



Agenda

City of Flagstaff

AIRPORT COMMISSION

1:00 PM to 2:30 P.M. November 12, 2020

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I. CALL TO ORDER

COMMISSION MEMBERS:

Eric Peterson, Chair
Miranda Sweet
Michael McGivern
Carol Curtis
Christina Caldwell
David Steiner

CITY STAFF:

Regina Salas, Council Member
Heidi Hansen, Economic Vitality Director
Barney Helmick, Airport Director
Tim Skinner, ARFF/Ops Manager
Miciela Sahner, Recording Secretary

1. Commission Member Appointments

II. PRELIMINARY GENERAL BUSINESS

1. PUBLIC COMMENT

PUBLIC PARTICIPATION/INPUT

(Items presented during the Public Participation/Input portion of the agenda cannot be acted upon by the Commission. Individual members of the Commission may ask questions of the public, but are prohibited by the Open Meeting Law from discussion or considering the item among themselves until the item has been officially placed on the agenda.)

2. ANNOUNCEMENTS
(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

Announcements on changes due to meeting held virtually. No video/camera usage, microphones should be muted unless called to comment or ask/answer questions and the meeting will be recorded.

3. APPROVAL OF MINUTES

- a. Regular Meeting of October 8th, 2020.

RECOMMENDED ACTION: Approve the minutes of October 8th, 2020, as submitted.

III. **STAFF REPORTS**

1. Commercial enplanements, aviation activity and sale of fuel (*Barney Helmick*)

IV. **DISCUSSION ITEMS**

1. Sustainability Efforts (*Ramon DC Alatorre - Climate and Energy Coordinator*)
2. Priority Based Budget (*Sara Langley - Management Analyst*)
3. CARES Act Funding & Projects (*Barney Helmick*)
4. Airport Background & Tours (*Barney Helmick*)

V. **ACTION ITEMS**

1. None

RECOMMENDED ACTION: NONE

VI. **FIXED BASE OPERATOR REPORT**

1. General aviation issues, fuel sales and business report. (*Wiseman Aviation*)

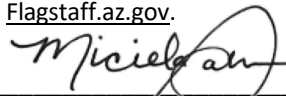
VII. **INFORMATION ITEMS**

1. December's Airport Commission Meeting (*Barney Helmick*)
2. January's Airport Commission Meeting (*Barney Helmick*)

VIII. **ADJOURNMENT OF REGULAR MEETING**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that this Commission agenda was posted on the City's web site on 11/5/2020, and can be downloaded at Flagstaff.az.gov.



Miciela Sahner, Recording Secretary