



## Agenda

City of Flagstaff

### AIRPORT COMMISSION

1:00 PM to 2:30 P.M. February 11, 2021

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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.

#### I. CALL TO ORDER

##### COMMISSION MEMBERS:

Eric Peterson, Chair  
Christina Caldwell, Vice Chair  
Carol Curtis  
Michael McGivern  
Cal McLoy  
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

#### 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)
3. APPROVAL OF MINUTES
  - a. Regular Meeting of January 14th, 2021.

**RECOMMENDED ACTION:** Approve the minutes as submitted.

**III. CITY COUNCIL UPDATES**

**IV. STAFF REPORTS**

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

**IV. DISCUSSION ITEMS**

1. Parking Lot Rates
2. EV Parking

**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. None

**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 1/8/2020, and can be downloaded at [Flagstaff.az.gov](http://Flagstaff.az.gov).

*Miciela Sahner*

**Miciela Sahner, Recording Secretary**