



Agenda

City of Flagstaff

AIRPORT COMMISSION

1:00 PM to 2:30 P.M. May 13th, 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:

Christina Caldwell, Vice Chair
Carol Curtis
Michael McGivern
Cal McLoy
David Steiner
Jose Alvarado

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 Update

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 April 8th, 2021.

RECOMMENDED ACTION: Approve the minutes as submitted.

III. CITY COUNCIL UPDATES *(Regina Salas)*

IV. STAFF REPORTS

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

V. FIXED BASE OPERATOR REPORT

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

VI. DISCUSSION ITEMS

1. None

VII. ACTION ITEMS

1. None

RECOMMENDED ACTION: NONE

VIII. INFORMATION ITEMS

1. Northern Arizona Healthcare (NAH) Project *(Steve Eiss)*
2. Fire Weather Outlook *(Neil Chapman)*

IX. 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 4/2/2020, and can be downloaded at Flagstaff.az.gov.

Miciela Sahner

Miciela Sahner, Recording Secretary