



Agenda

City of Flagstaff

AIRPORT COMMISSION

1:00 PM to 2:30 P.M. June 10th, 2021

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Announcements on changes due to meeting held virtually: No video/camera usage during meeting, microphones should be muted unless called to comment or ask/answer questions. Virtual 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
Brian Gall, Airport Programs Manager
Tim Skinner, ARFF/Ops Manager
Miciela Sahner, Recording Secretary

1. Brian Gall's, Airport Programs Manager, introduction to the Airport Commission

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 May 13th, 2021.

RECOMMENDED ACTION: Approve the minutes as submitted.

III. CITY COUNCIL UPDATES (*Regina Salas*)

IV. STAFF REPORTS (*Barney Helmick*)

Commercial enplanements, aviation activity and sale of fuel

V. FIXED BASE OPERATOR REPORT (*Wiseman Aviation*)

General aviation issues, fuel sales and business report.

VIII. INFORMATIONAL ITEMS

1. Parking Lot Update (*Brian Gall*)
2. The Future of Electric Aviation (*Barney Helmick*)

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 6/7/2020, and can be downloaded at Flagstaff.az.gov.

Miciela Sahner

Miciela Sahner, Recording Secretary