



Agenda

City of Flagstaff

AIRPORT COMMISSION

1:00 PM to 2:30 P.M. July 8th, 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
Jose Alvarado
Carol Curtis
Gail Jackson
Michael McGivern
Cal McLoy
David Steiner

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

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)
 - a. Upcoming Commission Elections (*Miciela Sahner*)
 - b. Commission Meeting Update (*Miciela Sahner*)

 1. APPROVAL OF MINUTES
 - a. Regular Meeting of June 10th, 2021.
RECOMMENDED ACTION: Approve the minutes as submitted.

 2. CITY COUNCIL UPDATES (*Regina Salas*)
- III. **STAFF REPORTS** (*Barney Helmick*)
Commercial enplanements, aviation activity and sale of fuel
- IV. **CARES ACT GRANT UPDATE** (*Brian Gall*)
- V. **FIXED BASE OPERATOR REPORT** (*Wiseman Aviation*)
General aviation issues, fuel sales and business report.
- VI. **INFORMATIONAL ITEMS**
 1. JOC Updates (*Brian Gall*)
 2. Parking Lot Update (*Brian Gall*)
 3. Annual FAA Airport Certification Inspection Outcome (*Tim Skinner*)
- VII. **ADJOURNMENT OF REGULAR MEETING**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on July 2, 2021 in accordance with the statement filed by the Administrative Specialist with the City Clerk. This Commission agenda was posted on the City's web site on July 2, 2021, and can be downloaded at Flagstaff.az.gov.



Miciela Sahner, Recording Secretary