



Agenda

City of Flagstaff

AIRPORT COMMISSION

1:00 PM to 2:30 P.M. September 9th, 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. SPECIAL PRESENTATION (*Larry Larkin*)

III. COMMISSIONER ELECTIONS (*Miciela Sahner*)

1. CHAIR ELECTIONS
2. VICE CHAIR – *pro re nata*

IV. PRELIMINARY GENERAL BUSINESS

1. PUBLIC COMMENT

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 July 8th, 2021.

RECOMMENDED ACTION: Approve the minutes as submitted.

4. CITY COUNCIL UPDATES (*Regina Salas*)

V. **STAFF REPORTS** (*Barney Helmick*)

Commercial enplanements, aviation activity and sale of fuel

VI. **CARES ACT GRANT UPDATE** (*Brian Gall*)

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

General aviation issues, fuel sales and business report.

VIII. **ACTION ITEMS**

1. Parking Lot Rate (*Barney Helmick*)

IX. **DISCUSSION ITEMS**

1. Parking Lot Rules and Regulations (*Brian Gall*)

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 September 7nd, 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 September 7nd, 2021, and can be downloaded at Flagstaff.az.gov.

Miciela Sahner

Miciela Sahner, Recording Secretary