



**Agenda**  
**City of Flagstaff**  
**AIRPORT COMMISSION**  
**1:00 PM to 2:30 P.M. April 14<sup>th</sup>, 2022**

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In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Miciela Sahner at 928-213-2930 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

**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, Chair  
Gail Jackson, Vice Chair  
Jose Alvarado  
Carol Curtis  
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/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.*

1. Airport Communications Manager

3. APPROVAL OF MINUTES: Regular Meeting of March 10<sup>th</sup>, 2022.

*RECOMMENDED ACTION: Approve the minutes as submitted.*

4. CITY COUNCIL UPDATES (Regina Salas)

III. STAFF REPORTS (Barney Helmick)

*Commercial enplanements, aviation activity and sale of fuel*

IV. FIXED BASE OPERATOR REPORT (Wiseman Aviation)

*General aviation issues, fuel sales and business report*

V. CARES ACT GRANT UPDATE (Barney Helmick)

VI. PARKING LOT UPDATE (Barney Helmick)

VII. INFORMATION ITEMS

1. Airport Then and Now (Barney Helmick)

VIII. 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 April 7<sup>th</sup>, 2022 in accordance with the statement filed by the Administrative Specialist with the City Clerk. This Commission agenda was also posted on the City's web site on April 7<sup>th</sup>, 2022 and can be downloaded at [Flagstaff.az.gov](http://Flagstaff.az.gov).

*Miciela Sahner*

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Miciela Sahner, Recording Secretary