



Agenda
City of Flagstaff
AIRPORT COMMISSION
1:00 PM to 2:30 P.M. May 12th, 2022

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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, Chair
Gail Jackson, Vice Chair
Jose Alvarado
Carol Curtis
Cal McLoy
David Steiner

CITY STAFF:

Regina Salas, Council Member
Heidi Hansen, Economic Vitality Director
Barney Helmick, Airport Director
Brian Gall, Airport Programs Manager
Claire Harper, Airport Communications 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 (Claire Harper)

3. APPROVAL OF MINUTES: Regular Meeting of April 14th, 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. INFORMATION ITEMS

1. Wildland Fire Outlook (Neil Chapman & Paul Oltrogge)
2. CARES Act Grant Update (Brian Gall)
3. Parking Lot Update (Brian Gall)

VI. DISCUSSION ITEMS

1. Future Commission Meetings

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 May 5th, 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 May 5th, 2022 and can be downloaded at Flagstaff.az.gov.

Miciela Sahner

Miciela Sahner, Recording Secretary