



Agenda
City of Flagstaff
AIRPORT COMMISSION
1:00 PM to 2:30 P.M. January 12th 2023

Meetings are HYBRID. You are welcome to join us in person in the airport conference room in the airport terminal, second floor or virtually by clicking the following link:

[Join Team Meeting](#)



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
Jesse Breckenridge
Carol Curtis
Cal McLoy
David Steiner
Thomas Waddell

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.

3. APPROVAL OF MINUTES: Regular Meeting of November 10th, 2022.

RECOMMENDED ACTION: Approve the minutes as submitted.

4. CITY COUNCIL UPDATES (Deb Harris)

III. STAFF REPORTS (Claire Harper)

Commercial enplanements, aviation activity and sale of fuel

IV. FIXED BASE OPERATOR REPORT (Wiseman Aviation)

General aviation issues, fuel sales and business report

V. GRANT UPDATES (Brian Gall)

VI. COMMUNICATION & BUSINESS UPDATES (Claire Harper)

VII. DISCUSSION ITEMS

1. Airport Tour (Claire Harper)

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 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 January 9th, 2023, and can be downloaded at Flagstaff.az.gov.

Miciela Sahner, Recording Secretary