

TOWN OF PAYSON
AIRPORT COMMISSION
Monday, February 11, 2013, 6:30 PM
Town Council Chambers

The Airport Commission reserves the right to consider any matter out of sequence.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call: Jon Barber _____, Bill Day _____, Dick Garmon _____,
Robert Henley _____, Jim Hunt _____, Dan Nyhus _____, Bob Pearson _____.
Staff: LaRon Garrett _____, Tim Wright _____, Ray Law _____.
- D. Public Comments - Comments concerning items not on the agenda
Those wishing to address the Airport Commission during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the Airport Commission may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01 (G), action taken as a result of Public Comment is limited to (1) asking staff to study the matter, (2) responding to individual criticism, or (3) asking that the matter be placed on a future agenda.
- E. Approval of the Minutes for the January 14, 2013 Meeting.
- F. Items For Discussion/Possible Action
 - 1. Potentially Recommending Renaming the Payson Airport
 - 2. Recommendations for bidding new leases for the Restaurant and Fueling FBO services
 - 3. Leasing and/or sub-leasing of Hangars
 - 4. Airport 2013-2014 Budget Requests
 - 5. Airport Terminal/Restaurant Building
 - 6. Airport Courtesy Car
 - 7. Relocation of Taxiway Alpha – Possibly requesting a waiver from FAA to leave the taxiway in its current location.
- G. Management Report and Discussion
- H. Schedule of future meetings and requests to Staff for the placement of items on future Commission Agendas – No Discussion Permitted
- I. Adjournment.

NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

THE TOWN OF PAYSON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN ALSO BE PROVIDED FOR SIGH AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 474-5242 (VOICE) OR 472-6449 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.