

TOWN OF PAYSON
AIRPORT COMMISSION
Monday, January 13, 2014, 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 October 14, 2013 Meeting.
- F. Items For Discussion/Possible Action
 - 1. Selection of Chairman and Vice Chairman for 2014
 - 2. Airport Fueling and Restaurant Leases (No Action Required)
 - 3. Airport Capital Improvement Program and status of current projects (No Action Required)
 - 4. Review of User Fees for 2014 and Possible Modifications/Additions
 - 5. Recommended Budget Requests for Airport Maintenance Funds in 2014-2015
- G. Management Report- No Discussion Permitted
- 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.