

TOWN OF PAYSON  
AIRPORT COMMISSION  
Monday, February, 11, 2019, 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 \_\_\_\_\_, Jeff Dreyer \_\_\_\_\_, Fred Peters \_\_\_\_\_,  
Jim Hunt \_\_\_\_\_, Mike Wallace \_\_\_\_\_, Dan Nyhus \_\_\_\_\_, Bob Pearson \_\_\_\_\_,

Staff: Dennis Dueker \_\_\_\_\_.

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. Items for Discussion/Possible Action

- 1. Election of Officers
- 2. Rate adjustments for tie downs and hangar fees
- 3. Airport Capital Improvement Projects
- 4. Set the remaining meeting dates for 2019
- 5. Consideration of lease extension 710 W Airport Rd, Against the Wind, LLC.

F. Management Report - No Discussion Permitted

- 1. Update on Bravo Gate.
- 2. Update on 2019 Airport Open House.

G. 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 SIGHT 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.**