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# CALL TO ORDER

**COMMISSION MEMBERS:**

- Gail Jackson , Vice Chair
- Carol Curtis
- Robert Hanovich
- David Steiner
- Thomas Waddell
- Kolby White

**CITY STAFF:**

- Deborah Harris, Council Member
- Heidi Hansen, Economic Vitality Director
- Brian Gall, Airport Director
- Adam Miele, Airport Programs Manager
- Claire Harper, Airport Communications Manager/Commission Liason
- Tim Skinner, ARFF/Ops Manager
- Miciela Sahner, Administrative Specialist/Recording Secretary




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# GENERAL BUSINESS

1. Public Comment
2. Announcements
3. Approval of Minutes
4. City Council Updates



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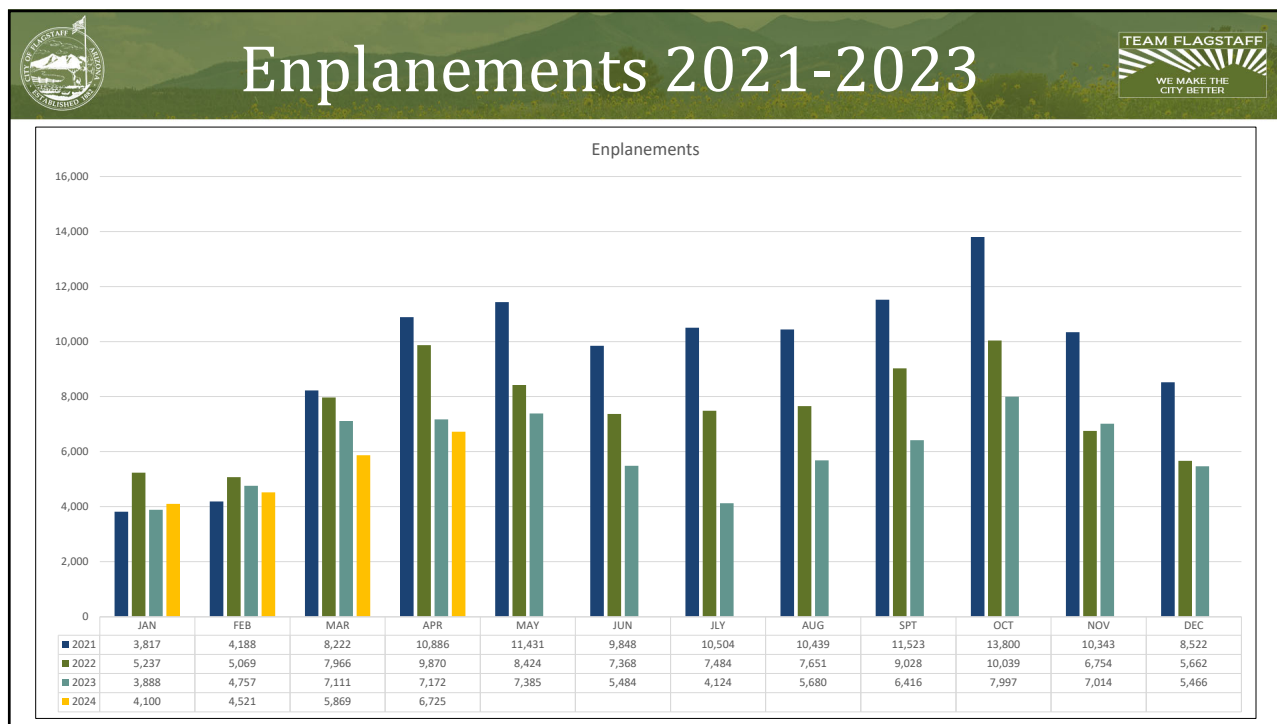


# STAFF REPORTS

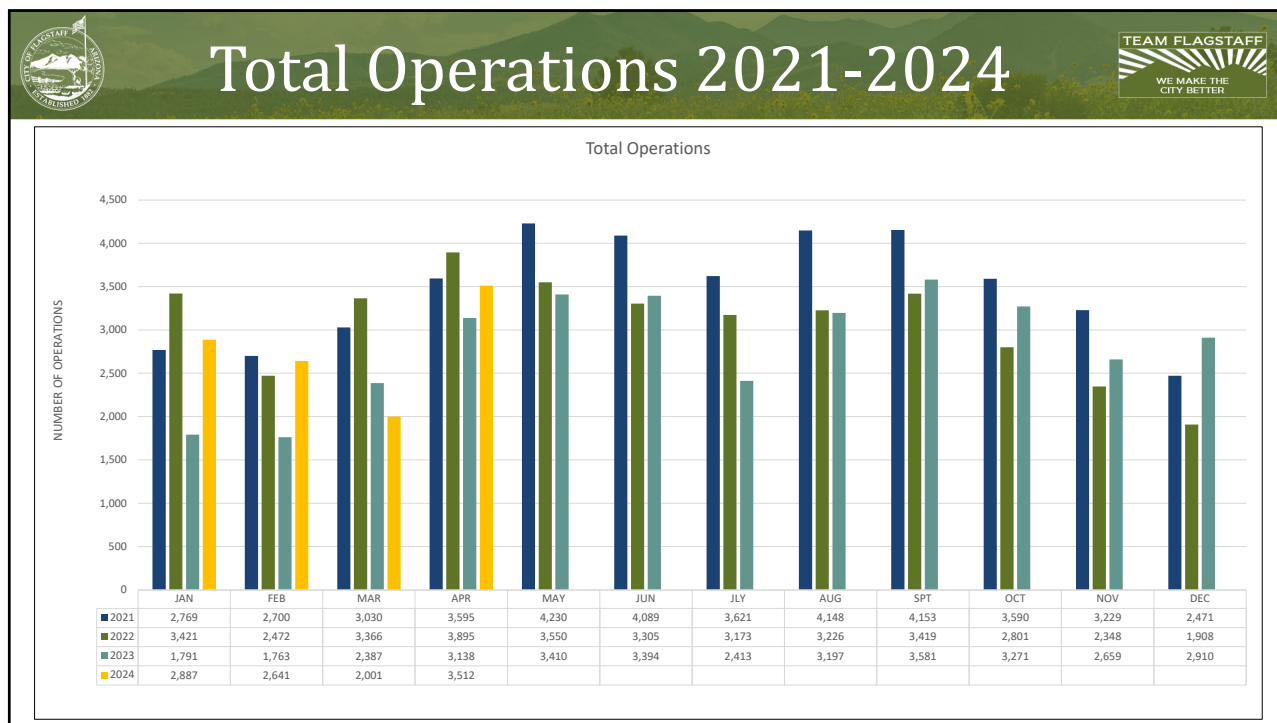
1. Enplanements
2. Total Operations
3. Parking Revenue



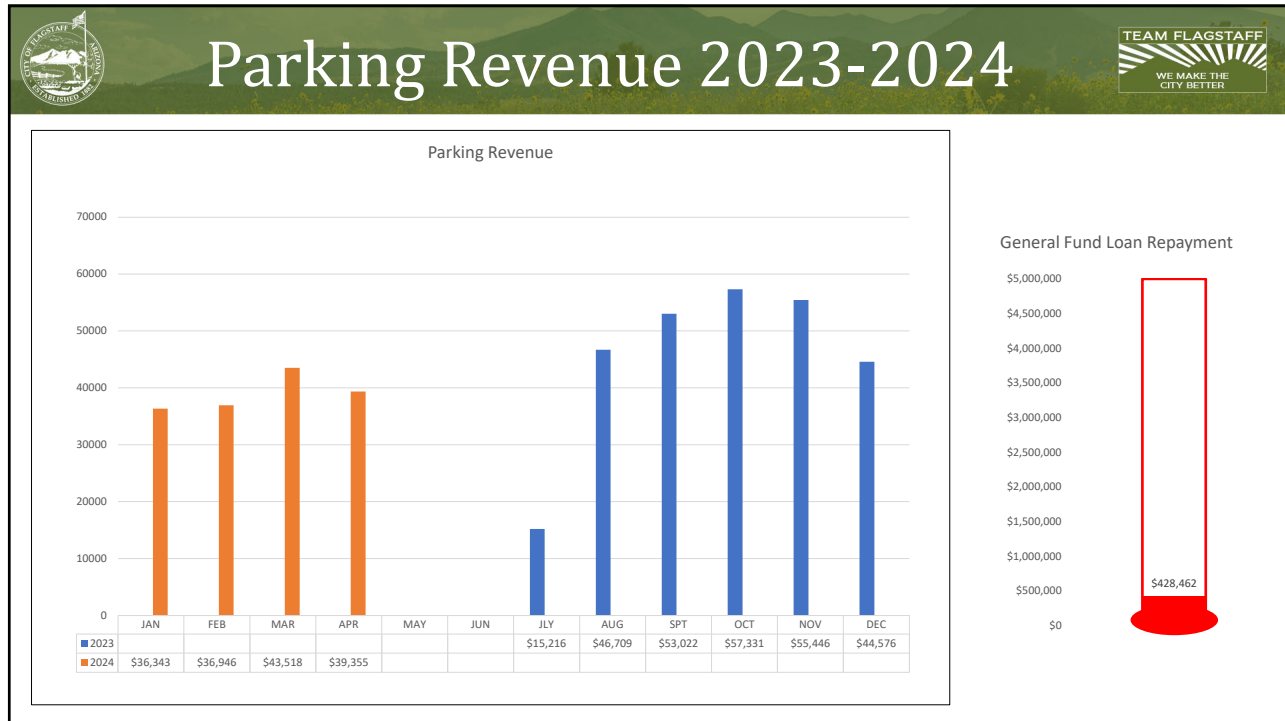
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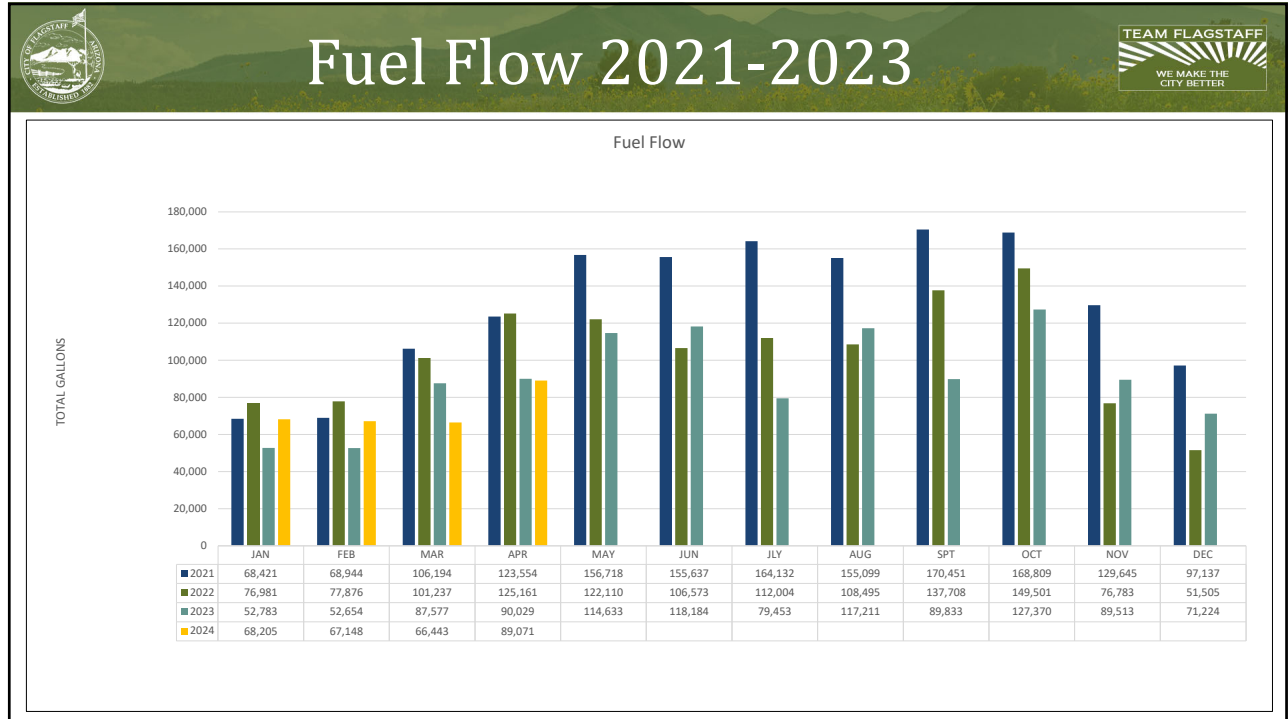
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# Fixed Base Operator Report

**WA WISEMAN AVIATION**  
FLYWISE.COM | FLAGSTAFF | WINSLOW | GALLUP | COTTONWOOD

**TEAM FLAGSTAFF**  
WE MAKE THE CITY BETTER


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# Airport Current Projects



	Scoping/Contract Development	Design/Construction Started	Design/Construction Mid-Point	Design/Construction Completed
<b>Airfield maintenance – Phase 4</b>	✓	✓	✓	
<b>Fence Repair, Maintenance and Animal Protection</b>	✓	✓	✓	98%
Terminal Maintenance – Phase 1	✓	✓	✓	86%
<b>Terminal Parking Lots Maintenance</b>				
Phase 1 - Terminal parking lot	✓	✓		
Phase 2 - Rental car ready-line parking lot and City employee parking lot	✓	✓		
Snow Removal Equipment Building (SREB)	✓	✓	✓	Solicitation has closed
<b>Terminal Fire Sprinkler Replacement</b>				
Phase 1 (Sprinkler line replacement)	✓	✓	✓	85%
Phase 2 (Terminal facility assessment)	✓	✓	✓	✓ 100% Complete
Phase 3 (Drywall repairs, Painting and beam conditioning)	✓	✓	✓	70%
<b>Terminal Lighting (indoor) repairs</b>	✓	✓	Materials have arrived	
<b>Terminal Flooring repairs</b>	✓	Hold		
<b>Hanger and ARFF roof repairs</b>		Hold		
<b>Café - Maintenance</b>	✓	✓		

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The flyer features a green header with the title 'Communication and Business Updates' and the 'TEAM FLAGSTAFF' logo. The main content is on a tan background with the text 'Save the Date' in a large, red, cursive font. Below this, it states 'Friday, May 24, 2024' and 'Airport Art Celebration Event'. The event description reads: 'Take a historic stroll along *The Coconino Scroll* with Arizona's Hip Historian Marshall Shore and learn about Flagstaff's newest public art installation!'. A cartoon character of a vintage radio with a face and arms is shown next to the text 'Transportation Provided'. The schedule is: '8:45 am: Meet at City Hall', '9 am: Depart City Hall • Tour Begins', and '10:15 am: Return to City Hall'. At the bottom, there are logos for 'BEAUTIFICATION ARTS & SCIENCES CITY OF FLAGSTAFF', 'BBB', 'FLAGSTAFF AIRPORT GRAND DESTINATIONS', and 'ARTx ART & IDEAS EXPERIENCE ARIZONA'.

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# Communication and Business Updates



- Air Service Attraction Update





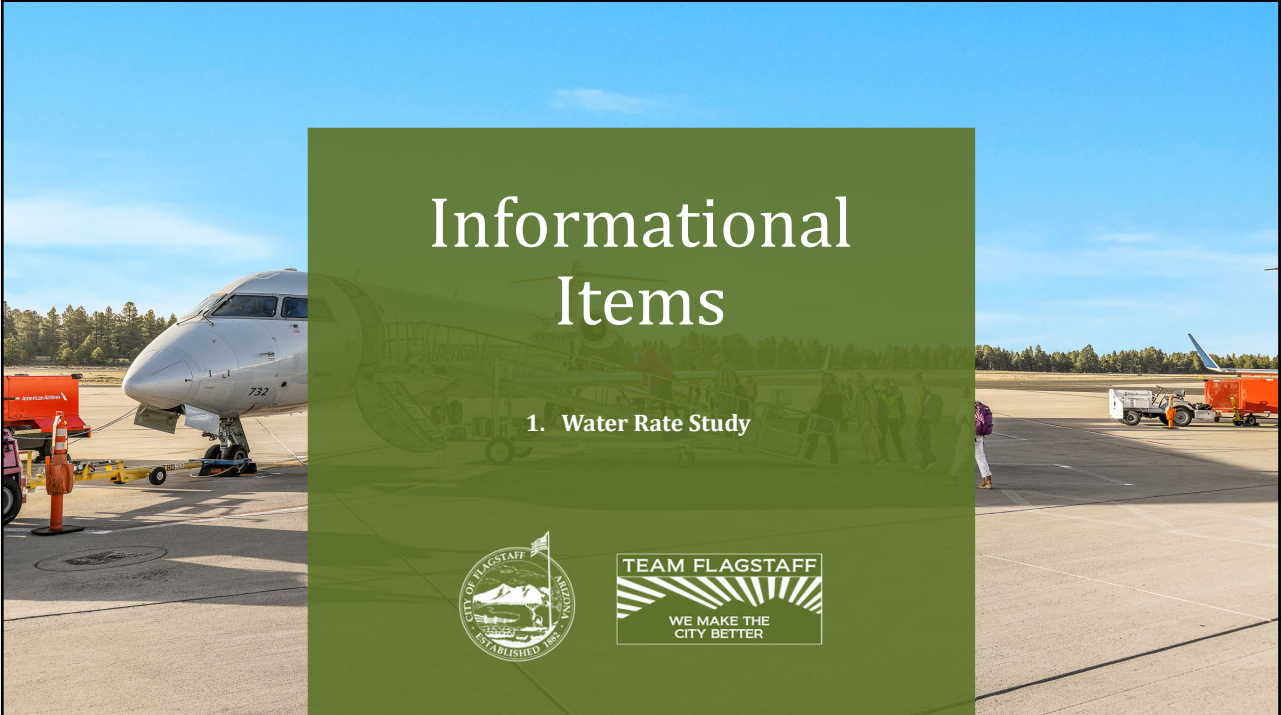










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# Informational Items

1. Water Rate Study

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