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CALL TO ORDER

COMMISSION MEMBERS:

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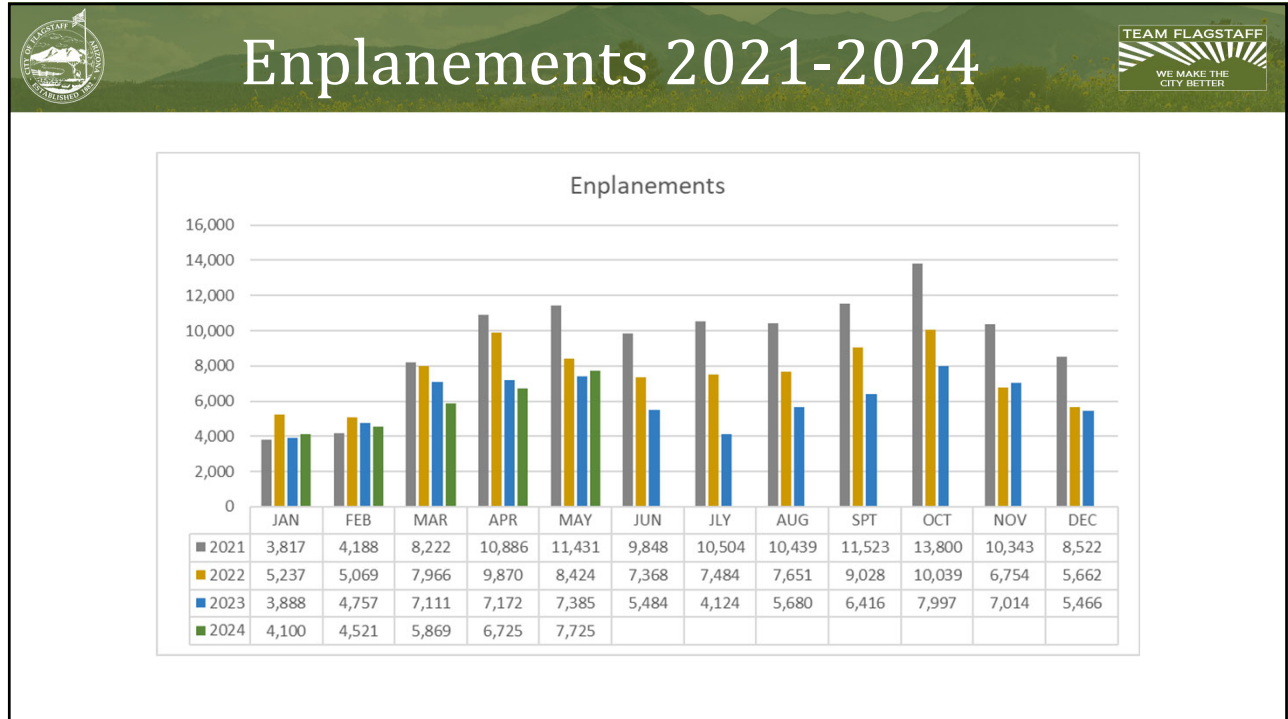


STAFF REPORTS

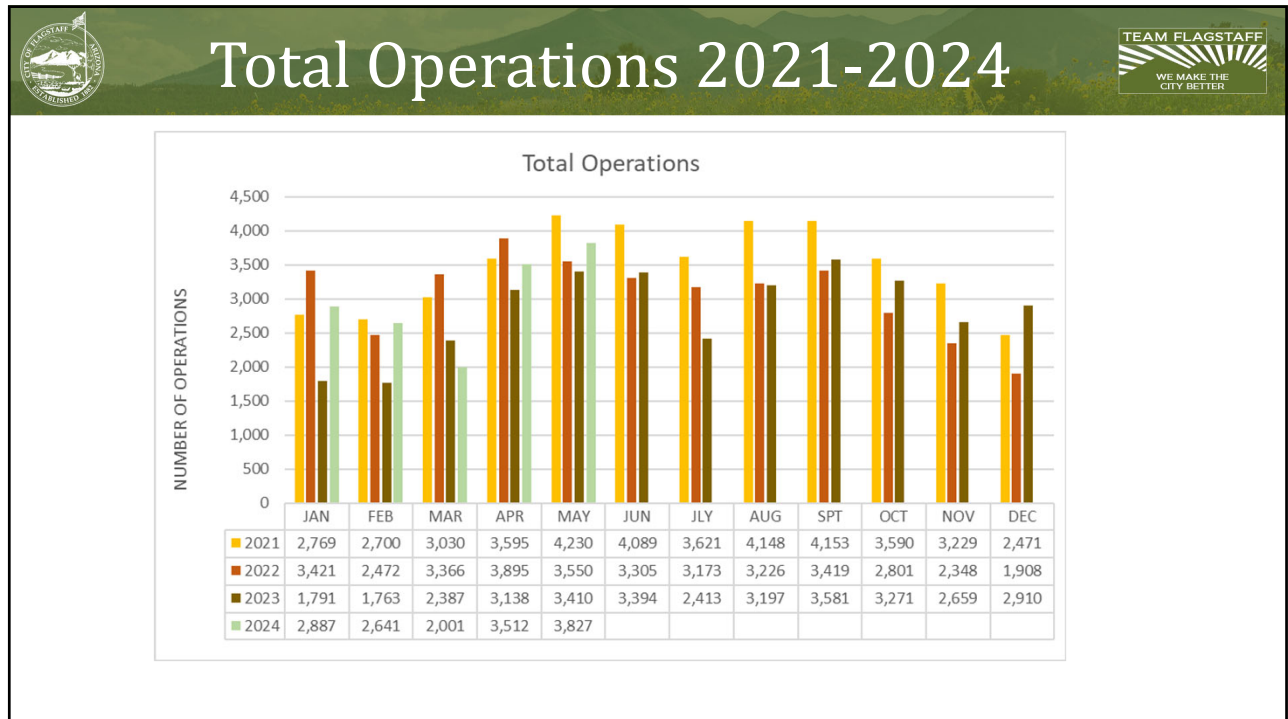
1. Enplanements
2. Total Operations
3. Parking Revenue



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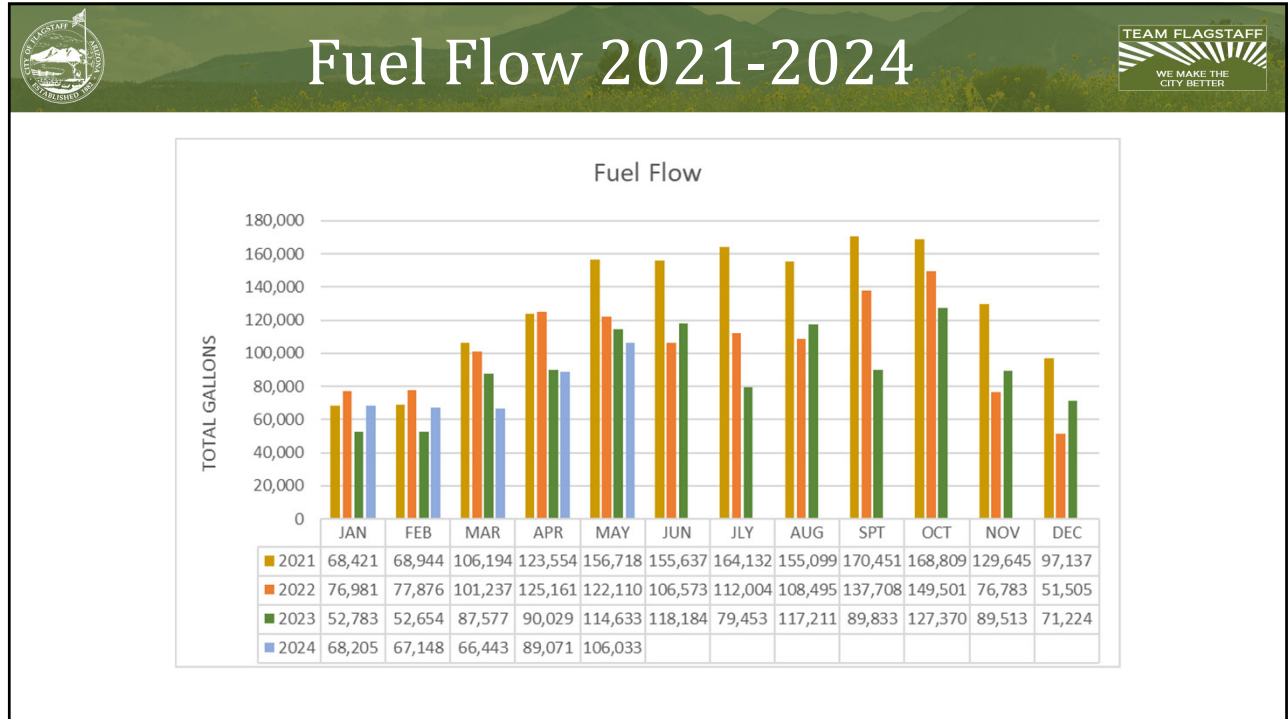
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Fixed Base Operator Report

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

TEAM FLAGSTAFF
WE MAKE THE CITY BETTER

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	Scoping/Contract Development	Design/Construction Started	Design/Construction Mid-Point	Design/Construction Completed
Airfield maintenance – Phase 4	✓	✓	✓	
Fence Repair, Maintenance and Animal Protection	✓	✓	✓	✓ Punch List
Terminal Maintenance – Phase 1	✓	✓	✓	✓ Punch List
Terminal Parking Lots Maintenance				
Phase 1 - Terminal parking lot	✓	✓		✓ Punch List
Phase 2 - Rental car ready-line parking lot and City employee parking lot	✓	✓		✓ Punch List
Snow Removal Equipment Building (SREB)	✓	✓	✓	Negotiations
Terminal Fire Sprinkler Replacement				
Phase 1 (Sprinkler line replacement)	✓	✓	✓	✓ Punch List
Phase 2 (Terminal facility assessment)	✓	✓	✓	✓ 100% Complete
Phase 3 (Drywall repairs, Painting and beam conditioning)	✓	✓	✓	✓ Punch List
Terminal Lighting (indoor) repairs	✓	✓	✓	✓ Punch List
Terminal Flooring repairs	✓	Hold		Deep Cleaned
Hanger and ARFF roof repairs		Hold		Looking for additional funding
Café - Maintenance	✓	✓	✓	✓ Punch List

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Airport Current Projects

Perimeter Fence Repair / Maintenance: \$ 520,792.30

- Substantial completion has been issued to the contractor (Fann Contracting). The project consisted of repairing damaged chain link fencing and barbed wire, retying the complete fence perimeter fabric (27,100 feet or 5.12 miles) to existing posts, repairing/replacing top rail, repair the latches on all gates, furnish and install gate signage, remove, replace damaged corrugated metal pipe (drainage) and blue gate replacement and removal. The blue gate was repaired and is operational.





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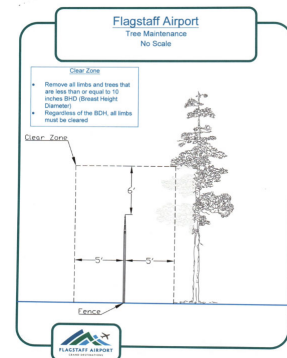


Airport Current Projects



Terminal parking lot maintenance phases 1 and 2: \$1,465,123.83

- Substantial completion has been issued to the contractor (Fann Contracting). The terminal (southern portion), rental ready-line, and managers parking lots received strategic concrete replacement, asphalt patching, crack fill, seal coating and restriping, & Perimeter fence tree incursion remediation. Final cleanup and closeout procedures has begun.



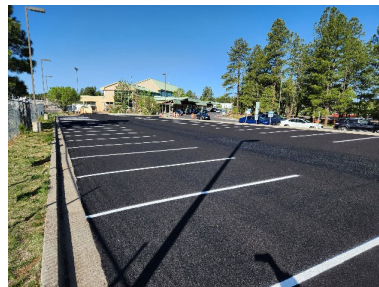
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Airport Current Projects



Terminal parking lot maintenance phases 1 and 2: Continued



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Airport Current Projects



Terminal fire sprinkler project: \$1,969,425.18

- The contractor (Loven Contracting) has received formal notification of substantial completion. Final cleanup and closeout procedures has begun. The project consisted of replacing the existing fire suppression system, repairs to drywall (patching), fresh coating of paint, updated wayfinding signage, flooring maintenance in the café space and painting refresh.



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Airport Current Projects



Terminal fire sprinkler project: Continued



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Airport Current Projects



Terminal indoor lighting: \$89,897.44

- The contractor (Loven Contracting) has received formal notification of substantial completion. Final cleanup and closeout procedures has begun. Replacement of the large wall hanging lights were replaced with smaller, lighter and more efficient LED fixtures. Additionally, the large tube lighting fixtures and up lights were retrofitted with a LED fixtures.



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Airport Current Projects



Terminal indoor lighting: Continued



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Airport Current Projects



Terminal Maintenance project: \$808,502.61

- The contractor (FCI) has received formal notification of substantial completion. Final cleanup and closeout procedures has begun. This project consisted of maintenance of the three segments of flat roof segments, maintenance or the American and United office space, replacement of the four sets of entry doors (8 total) into the terminal, replaced heater and AC in the rental car offices, incorporation of a water bottle filling station on the concourse and complete exterior painting of the terminal.



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Airport Current Projects



Terminal Maintenance project: Continued



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Airport Current Projects



Airfield Maintenance Phase 4: \$492,232.82

- The contractor (Banicki Construction) has received formal notification of substantial completion. Final cleanup and closeout procedures has begun. This project consisted of pavement marking refresh on both the commercial and GA aprons, replacement of the lights in the employee parking lot with Dark Sky approved fixtures, regrading, asphaltic stabilizer sealant and restriping of the employee lot.



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Airport Current Projects



Airfield Maintenance Phase 4: Continued



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