



PAGE CITY COUNCIL

697 Vista Avenue
Page, AZ 86040

Mike Farrow, Vice Mayor
Kenna Hettinger, Councilor
Tom Preller, Councilor

Debi Roundtree, Councilor
David Auge, Councilor
Amanda Hammond, Councilor

Steven Kidman, Mayor

MEETING NOTICES

Consent Agenda: This portion is a means of expediting routine matters. All items approved will be done by one undebatable motion passed unanimously. Any item may be removed for debate on request of any member of City Council. Items removed from the Consent Portion become the first items of business of the Regular Agenda.

Hear From the Citizens: The City of Page welcomes public engagement, and the public may comment and address the City Council during this portion of the agenda. To request to speak, complete and submit the Request to Speak form PRIOR to the start of the meeting. When called to speak, please step up to the lectern, speak clearly into the microphone, and begin by stating your name for the record. Hear From the Citizens provides a time for the public to speak about matters that are NOT listed on the posted Agenda. The City Council cannot discuss or take legal action on any matters during the Hear From the Citizens. At the conclusion of the Hear From the Citizens, individual members of the City Council may respond to criticism made by those who have addressed the City Council, may ask Staff to review a matter, and/or may ask that a matter be put on a future agenda. If the topic you are commenting about is listed on the current agenda, you will be called to speak during that agenda item. Comments are limited to 3 minutes each speaker and 30 minutes in total. If you are with a group, please designate a spokesperson.

This agenda may be subject to change up to 24 hours prior to the meeting.

Pursuant to A.R.S. §38.431.02, notice is hereby given to the members of the City Council and to the general public that the Page City Council will hold a meeting open to the public. Supporting documents and Staff reports, which were furnished to the City Council, with this agenda, are available for review at cityofpage.org or at the City Clerk's Office. Councilmembers of the City of Page City Council will attend either in person or by technological means. City Council may vote to go into Executive Session for the purpose of obtaining legal advice from the City Attorney on any item listed on the agenda, pursuant to A.R.S. §38-431.03 (A)(3). City Council may modify the agenda order, if necessary.

Persons with disabilities should call the City Clerk's Office, at 928-645-4205 for program and services information and accessibility.

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the City of Page makes a video or voice recording of a minor child A.R.S. §1-602.A.9.

City Council meetings are audio and video recorded. Parents or guardians may either submit a written consent to the City Clerk's Office, or by allowing a minor to be present and/or participate in the meeting, parents or guardians waive this right.

If you would like to receive email notification for City Council agendas, please sign up for subscriptions on our website at cityofpage.org.



**City Council
Regular Meeting**

**City Hall
697 Vista Ave, Page AZ
September 10, 2025 at 5:30 PM**

Notice of Public Meeting and Agenda

Page City Council may discuss and take action on any item listed on the agenda

- 1. Call to Order and Opening Activities**
- 2. Roll Call**
- 3. Consent Agenda**
 1. City Council Regular Meeting Minutes - August 27, 2025
 2. Assistant City Magistrate Reappointment - D'Andre Mathews
 3. Substance Abuse Task Force Resignation - Brittany Hansen
 4. Economic Development Advisory Board Resignation - Angie Crim
 5. Economic Development Advisory Board Resignation - Ryan Palizzi
 6. Reconstruct Taxilane Project Grant Agreement AIP
 7. Reconstruct Taxilane Project Grant Agreement IIJA
 8. Interfacility Transport Ambulance
 9. Interfund Transfers for FY 2025
- 4. Public Hearings**
 1. Liquor License - Page Lake Powell Campground
- 5. Hear From The Citizens**
- 6. Reports and Announcements**
 1. Mayor's Reports and Announcements
 2. City Manager's Current Events Summary
- 7. Boards and Commissions**
 1. Council Liaison Reports on Board Meetings
 2. Economic Development Advisory Board Appointment - Codrin Livita
 3. Economic Development Advisory Board Appointment - Mario Bevilacqua Von Gunderrode
- 8. New Business**
 1. Coconino Community College Bond Special Election
 2. Micro Transit Presentation
 3. Northern Arizona / New Mexico Chapter of the Red Cross
 4. Proclamation - Ovarian Cancer Awareness Month
 5. Liquor License - Page Lake Powell Campground

6. Water Project Documentation

9. **Potential Future Agenda Items**

1. Page Arizona 50th Anniversary Flag Redesign
2. Annual Review Process for Appointed Positions
3. Parks and Open Space for Amphitheater Area

10. **Executive Sessions**

1. EXECUTIVE SESSION
Pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4) The City Council may vote to go into Executive Session for legal advice, discussion or consultation with the attorneys of the public body regarding contracts.
Essential Air Service (EAS) Strategy/Airport Specialist Contract
2. EXECUTIVE SESSION
Pursuant to A.R.S. § 38-431.03 (A)(7) The City Council may vote to go into Executive Session for the purpose of discussions regarding negotiations for the purchase, sale, or lease of real property.
Potential Land Sale for Portions of Parcels 80216009J, 80218011J, 80219003, and 80217002
(Southeast corner of Highway 89 and Highway 98)

Adjourn

Next Regular Meeting: Wednesday, September 24, 2025, at 5:30 p.m.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following places: City Hall Bulletin Board located at 697 Vista Avenue, Page, Arizona; Justice Building Bulletin Board located at 547 Vista Avenue, Page, Arizona; U. S. Post Office Lobby located at 44 Sixth Avenue, Page, Arizona, on the ____ day of _____, 2025, at _____ a.m./p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

CITY CLERK'S OFFICE

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Clerk**Meeting Date:** September 10, 2025**Presented by:**

Steven Kidman, Mayor

Brief Title: City Council Regular Meeting Minutes - August 27, 2025**Agenda Section:** Consent Agenda**Action:** Motion**Agenda Sub-category:** Minutes**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Move to approve the Regular City Council Meeting Minutes for August 27, 2025.

Background:

N/A

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

1. 08 27 2025 Reg Min



**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
August 27, 2025**

A Regular Meeting of the Page City Council was held at 5:30 p.m. on the 27th day of August 2025, in the Council Chambers at City Hall in Page, Arizona. Mayor Steven Kidman presided. Vice Mayor Mike Farrow, and Councilors David Auge, Amanda Hammond (Via Zoom), Kenna Hettinger, Tom Preller, and Debi Roundtree were present. There was a moment of meditation. Vice Mayor Farrow led the Pledge of Allegiance.

Mayor Kidman called the meeting to order at 5:32 p.m.

Staff members present: Interim City Manager, Bryan Hill; Interim Assistant City Manager, Linda Watson; City Attorney, Joshua Smith; IT Director, Kane Scott; IT Specialist, Patricia Wischmann; Public Works Director, Kyle Christiansen; Police Chief, Tim Lange; Police Captain, Larry Jones; Police Lieutenant, Ted Barnard; Executive Administrative Assistant, Alie Stamat; Management Analyst, Robin Crowther; Deputy City Clerk, Jennifer Lange; and City Clerk Cindy Scott.

CONSENT AGENDA

City Council Special Meeting Minutes – August 13, 2025

City Council Regular Meeting Minutes – August 13, 2025

Youth Advisory Commission Resignation – Hunter Billah

Special Event Liquor License Application – The Canyon Club of Page

Motion made by Councilor Hettinger to approve the Consent Agenda. The motion was seconded by Councilor Preller and passed unanimously upon a vote.

HEAR FROM THE CITIZENS

No citizens addressed the City Council on items not on the agenda.

REPORTS AND ANNOUNCEMENTS

MAYOR'S REPORTS AND ANNOUNCEMENTS

Update on the League of Cities and Towns Conference

Mayor provided information.

CITY MANAGER'S CURRENT EVENTS SUMMARY

City Manager provided information.

BOARDS AND COMMISSIONS

Discussion by the City Council pertaining to reports on board meetings by Board Liaisons

Mayor Kidman, Vice Mayor Farrow, and Councilor Hammond gave updates.

Page City Council Regular Meeting – August 27, 2025

Youth Advisory Commission Appointment – Emmalynn Wischmann

Motion was made by Councilor Preller to appoint Emmalynn Wischmann to the Youth Advisory Board with a term ending June 30, 2028. The motion was seconded by Councilor Roundtree.

There was discussion.

The motion passed unanimously upon a vote.

UNFINISHED BUSINESS

Code Compliance Position Presentation

Police Lieutenant, Ted Barnard, provided a presentation on the need for a Code Compliance Officer.

Police Chief, Tim Lange, provided information.

There was discussion.

Motion was made by Vice Mayor Farrow to direct Staff to create and fund a position for a Code Compliance Officer effectively immediately. The motion was seconded by Councilor Hammond.

Discussion continued.

Councilor Hettinger requested clarification of the intent of the motion. Clarification was provided.

The motion passed unanimously upon a vote.

Downtown Revitalization Plan; Timelines and Approach

City Attorney, Josh Smith, provided information.

Claire Eddleman-Heath and Jason Kuklinski from Norris Design Group provided a presentation of the progress on the plan.

There was discussion.

Motion was made by Councilor Hettinger to approve the plan as presented by Norris Design and move forward with the project. The motion was seconded by Vice Mayor Farrow and passed unanimously upon a vote.

Ordinance No 743-25; Airport Board Creation

City Clerk introduced Ordinance No 743-25 by title only.

City Attorney, Josh Smith, provided information.

There was discussion.

Motion was made by Councilor Auge to adopt Ordinance 743-25. The motion was seconded by Councilor Preller.

Discussion continued.

The motion passed unanimously upon a vote.

NEW BUSINESS

Peoria Ford Police Interceptor Purchase

Police Chief, Tim Lange, provided information.

There was discussion.

Motion was made by Councilor Hettinger to approve the purchase of two Police Interceptor from PFVT Motors, LLC. in the amount of \$108,582.54. The motion was

Page City Council Regular Meeting – August 27, 2025

seconded by Vice Mayor Farrow.

Councilor Roundtree clarified that it was already included in the budget.

The motion passed unanimously upon a vote.

Interfacility Transport Ambulance

This item was postponed until a future date.

EXECUTIVE SESSIONS

City Attorney, Josh Smith, provided information.

Residents Tina Holman, John Kocjan, and Heather Curtsinger addressed the City Council.

Motion was made by Councilor Hettinger to enter Executive Session consecutively for one (1) Executive Session item and move to the conference room at 7:14 p.m. The motion was seconded by Vice Mayor Farrow.

Councilor Hammond voiced her concern about going into Executive Session for this item.

Councilor Hettinger clarified that Executive Session isn't meant to hide information and although there are concerns about the project, it is important to consider all the information.

Councilor Preller voiced his concern about Executive Session and the project.

Councilor Roundtree expressed that Executive Session will help to clarify the project.

There was discussion.

Councilor Auge expressed interest in going into Executive Session.

The motion passed with Mayor Kidman, Vice Mayor Farrow, Councilor Auge, Councilor Hettinger, and Councilor Roundtree in favor. Councilor Hammond and Councilor Preller were opposed.

Mayor reconvened the Regular City Council meeting at 8:52 p.m.

EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(7) The City Council may vote to go into Executive Session for the purpose of discussions regarding negotiations for the purchase, sale, or lease of real property.

Potential Land Sale for Portions of Parcels 80216009J, 80218011J, 80219003, and 80217002; Ordinance 744-25.

Motion was made by Councilor Hettinger to direct Staff to move forward with negotiations as directed.

There was discussion.

The motion died due to lack of a second.

Motion was made by Councilor Roundtree to direct Staff to move forward with the directions that were given during Executive Session and ask for an explanation from the City Attorney. The motion was seconded by Mayor Kidman.

Councilor Hammond explained the reasons for Executive Sessions.

Councilor Roundtree commented.

The motion passed with Mayor Kidman, Vice Mayor Farrow, Councilor Auge, Councilor Hettinger, and Councilor Roundtree in favor. Councilor Hammond and Councilor Preller

Page City Council Regular Meeting – August 27, 2025

were opposed.

Councilor Hammond left the meeting at 8:57 p.m.

City Attorney Smith provided information about the project.

There was discussion.

ADJOURN

The meeting was adjourned at 9:04 p.m.

Cindy Scott, City Clerk

Steven R. Kidman, Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Regular Meeting, held on the 27th day of August 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 10th day of September 2025

Cindy Scott, City Clerk

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Clerk**Meeting Date:** September 10, 2025**Presented by:**
Andrew Hettinger**Brief Title:** Assistant City Magistrate Reappointment - D'Andre Mathews**Agenda Section:** Consent Agenda**Action:** Motion**Agenda Sub-category:** Agreement/Contract**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Move to reappoint D'Andre Mathews to serve as an Assistant City Magistrate for a (2) two-year term ending August 31, 2027.

Background:

City Magistrate, Andrew Hettinger, requests the reappointment of D'Andre Mathews as the Assistant City Magistrate with a term ending August 31, 2027.

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

None

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Clerk**Meeting Date:** September 10, 2025**Presented by:**

Steven Kidman, Mayor

Brief Title: Substance Abuse Task Force Resignation - Brittany Hansen**Agenda Section:** Consent Agenda**Action:** Other**Agenda Sub-category:** Agenda Item**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Move to approve the resignation of Brittany Hansen from the Substance Abuse Task Force.

Background:

Brittany Hansen would like to resign from the Substance Abuse Task Force.

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

1. SATF Resignation - Redacted

Brittany Hansen

Page, AZ 86040



September 2, 2025

Substance Abuse Task Force

City of Page

697 Vista Ave.

Page, AZ 86040

Subject: Resignation from the Substance Abuse Task Force

Dear Chairperson Adams and SATF members,

I am writing to formally submit my resignation from the Substance Abuse Task Force for the City of Page, effective today.

It has been an honor to serve on this task force and contribute to the important mission of reducing substance abuse and promoting community well-being. During my time on the task force, I have greatly valued the opportunity to work alongside such a dedicated team and participate in initiatives that make a positive impact on our community.

This decision was not made lightly, as I deeply respect the work being done. However, due to other commitments, I am unable to continue serving effectively at this time.

Please let me know how I can assist in making this transition as smooth as possible. I remain supportive of the task force's mission and hope to see its continued success in addressing the challenges our community faces.

Thank you again for the opportunity to be part of this important work.

Sincerely,

Brittany Hansen

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Clerk**Meeting Date:** September 10, 2025**Presented by:**

Steven Kidman, Mayor

Brief Title: Economic Development Advisory Board Resignation - Angie Crim**Agenda Section:** Consent Agenda**Action:** Other**Agenda Sub-category:** Agenda Item**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Move to approve the resignation of Angie Crim from the Economic Development Advisory Board.

Background:

Angie Crim verbally resigned from the Economic Development Advisory Board on 08/25/2025 during the Economic Development Advisory Board Regular Meeting.

The audio recording for the 08/25/2025 Economic Development Advisory Board meeting can be found on the City of Page website.

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

None

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Clerk**Meeting Date:** September 10, 2025**Presented by:**

Steven Kidman, Mayor

Brief Title: Economic Development Advisory Board Resignation - Ryan Palizzi**Agenda Section:** Consent Agenda**Agenda Sub-category:** Agenda Item**Action:** Other**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Motion to approve the resignation of Ryan Palizzi from the Economic Development Advisory Board.

Background:

Ryan Palizzi would like to resign from the Economic Development Advisory Board.

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

1. Resignation Text - Redacted



Text Message • RCS
Monday 4:09 PM

Hi Ryan, this is Jackelyne at City Hall and I tried giving you a call but your voicemail is full. I was hoping to speak with you about the EDAB meeting coming up next Monday. Will you be attending?

Read 12:38 PM

Today 12:39 PM

Hi Jackelyne, I let Gregg know, but I will need to step down unfortunately. I am coaching 3 varsity sports over the school year. On top of that I feel like I haven't been able to make the last few meetings. I wish I could make it work

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** Public Works**Meeting Date:** September 10, 2025**Presented by:**

Kyle Christiansen, Public Works Director

Brief Title: Reconstruct Taxilane Project Grant Agreement AIP**Agenda Section:** Consent Agenda**Action:** Motion**Agenda Sub-category:** Agreement/Contract**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Move to accept the grant offer for Airport Improvement Program (AIP) Project No. 3-04-047-2025.

Background:

The City submitted to the FAA a Project Application dated August 26, 2025, for a grant of Federal funds for a project at Page Municipal Airport. The project consists of reconstructing portions of the northern apron. The work includes pavement improvements and resealing of existing pavement surfaces. This grant is divided into separate funding sources: Airport Improvement Projects (AIP) and Infrastructure Investment and Jobs Act (IIJA) funding. The grants are up to 95% reimbursable. The remaking balance will be funded by ADOT and the City.

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:** 2026**Amount Requested:** 1,223,873.00**Line Item(s):** 40-485-9953

Budget Impact:

Notes:**Attachments:**

1. PGA-WPG-3-04-0025-047-2025-Grant Agreement



U.S. Department
of Transportation
Federal Aviation
Administration

Airports Division
Western-Pacific
Region
Arizona

Phoenix Airports
District Office:
3800 N Central Ave,
Ste 1025
Phoenix, AZ 85012-
2136

August 28, 2025

Kyle Christiansen
Airport Director
City of Page
P.O. Box 1180
Page, AZ 86040

Dear Mr. Christiansen:

The Grant Offer for Airport Improvement Program (AIP) Project No. 3-04-0025-047-2025 at Page Municipal Airport is attached for execution. This letter outlines the steps you must take to properly enter into this agreement and provides other useful information. Please read the conditions, special conditions, and assurances that comprise the grant offer carefully.

You may not make any modification to the text, terms or conditions of the grant offer.

Steps You Must Take to Enter Into Agreement.

To properly enter into this agreement, you must do the following:

1. The governing body must give authority to execute the grant to the individual(s) signing the grant, i.e., the person signing the document must be the sponsor's authorized representative(s) (hereinafter "authorized representative").
2. The authorized representative must execute the grant by adding their electronic signature to the appropriate certificate at the end of the agreement.
3. Once the authorized representative has electronically signed the grant, the sponsor's attorney(s) will automatically receive an email notification.
4. On the **same day or after** the authorized representative has signed the grant, the sponsor's attorney(s) will add their electronic signature to the appropriate certificate at the end of the agreement.
5. If there are co-sponsors, the authorized representative(s) and sponsor's attorney(s) must follow the above procedures to fully execute the grant and finalize the process. Signatures must be obtained and finalized no later than **September 17, 2025**.
6. The fully executed grant will then be automatically sent to all parties as an email attachment.

Payment. Subject to the requirements in 2 CFR § 200.305 (Federal Payment), each payment request for reimbursement under this grant must be made electronically via the Delphi eInvoicing System. Please see the attached Grant Agreement for more information regarding the use of this System.

Project Timing. The terms and conditions of this agreement require you to complete the project without undue delay and no later than the Period of Performance end date (1,460 days from the grant execution date). We will be monitoring your progress to ensure proper stewardship of these Federal funds. We expect you to submit payment requests for reimbursement of allowable incurred project expenses consistent with project progress. Your grant may be placed in “inactive” status if you do not make draws on a regular basis, which will affect your ability to receive future grant offers. Costs incurred after the Period of Performance ends are generally not allowable and will be rejected unless authorized by the FAA in advance.

Reporting. Until the grant is completed and closed, you are responsible for submitting formal reports as follows:

- For all grants, you must submit by December 31st of each year this grant is open:
 1. A signed/dated SF-270 (Request for Advance or Reimbursement for non-construction projects) or SF-271 or equivalent (Outlay Report and Request for Reimbursement for Construction Programs), and
 2. An SF-425 (Federal Financial Report).
- For non-construction projects, you must submit [FAA Form 5100-140, Performance Report](#) within 30 days of the end of the Federal fiscal year.
- For construction projects, you must submit [FAA Form 5370-1, Construction Progress and Inspection Report](#), within 30 days of the end of each Federal fiscal quarter.

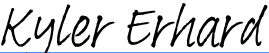
Audit Requirements. As a condition of receiving Federal assistance under this award, you must comply with audit requirements as established under 2 CFR Part 200. Subpart F requires non-Federal entities that expend \$1,000,000 or more in Federal awards to conduct a single or program specific audit for that year. Note that this includes Federal expenditures made under other Federal-assistance programs. Please take appropriate and necessary action to ensure your organization will comply with applicable audit requirements and standards.

Closeout. Once the project(s) is completed and all costs are determined, we ask that you work with your FAA contact indicated below to close the project without delay and submit the necessary final closeout documentation as required by your Region/Airports District Office.

FAA Contact Information. Sean Larson, (602) 792-1067, sean.r.larson@faa.gov is the assigned program manager for this grant and is readily available to assist you and your designated representative with the requirements stated herein.

We sincerely value your cooperation in these efforts and look forward to working with you to complete this important project.

Sincerely,


[Kyler Erhard \(08/28/2025 09:35:03 PDT\)](#)

Kyler Erhard
 Manager



U.S. Department
of Transportation
Federal Aviation
Administration

FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM (AIP)

FY 2025 AIP

GRANT AGREEMENT

Part I - Offer

Federal Award Offer Date August 28, 2025

Airport/Planning Area Page Municipal Airport

Airport Infrastructure Grant
Number 3-04-0025-047-2025

Unique Entity Identifier DBTUWXXK86X1

TO: City of Page

(herein called the "Sponsor") (For Co-Sponsors, list all Co-Sponsor names. The word "Sponsor" in this Grant Agreement also applies to a Co-Sponsor.)

FROM: **The United States of America** (acting through the Federal Aviation Administration, herein called the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated August 26, 2025, for a grant of Federal funds for a project at or associated with the Page Municipal Airport, which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the Page Municipal Airport (herein called the "Project") consisting of the following:

Reconstruct Taxilane

Reseal Taxilane

which is more fully described in the Project Application.

NOW THEREFORE, Pursuant to and for the purpose of carrying out the Title 49, United States Code (U.S.C.), Chapters 471 and 475; 49 U.S.C. §§ 40101 et seq., and 48103; FAA Reauthorization Act of 2018 (Public Law Number (P.L.) 115-254); the Department of Transportation Appropriations Act, 2021 (P.L.

116-260, Division L); the Consolidated Appropriations Act, 2022 (P.L. 117-103); Consolidated Appropriations Act, 2023 (P.L. 117-328); Consolidated Appropriations Act, 2024 (P.L. 118-42); Consolidated Appropriations Act, 2025 (P.L. 119-4); FAA Reauthorization Act of 2024 (P.L. 118-63); and the representations contained in the Project Application; and in consideration of: (a) the Sponsor's adoption and ratification of the Grant Assurances dated April 2025, interpreted and applied consistent with the FAA Reauthorization Act of 2024; (b) the Sponsor's acceptance of this Offer; and (c) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurance and conditions as herein provided;

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay (95) % of the allowable costs incurred accomplishing the Project as the United States share of the Project.

Assistance Listings Number (Formerly CFDA Number): 20.106

This Offer is made on and SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

CONDITIONS

1. **Maximum Obligation.** The maximum obligation of the United States payable under this Offer is \$1,223,873.

The following amounts represent a breakdown of the maximum obligation for the purpose of establishing allowable amounts for any future grant amendment, which may increase the foregoing maximum obligation of the United States under the provisions of 49 U.S.C. § 47108(b):

\$0 for planning

\$1,223,873 for airport development or noise program implementation; and,

\$0 for land acquisition.

2. **Grant Performance.** This Grant Agreement is subject to the following Federal award requirements:

- a. Period of Performance:

1. Shall start on the date the Sponsor formally accepts this Agreement and is the date signed by the last Sponsor signatory to the Agreement. The end date of the Period of Performance is 4 years (1,460 calendar days) from the date of acceptance. The Period of Performance end date shall not affect, relieve, or reduce Sponsor obligations and assurances that extend beyond the closeout of this Grant Agreement.
2. Means the total estimated time interval between the start of an initial Federal award and the planned end date, which may include one or more funded portions or budget periods (2 Code of Federal Regulations (CFR) § 200.1) except as noted in 49 U.S.C § 47142(b).

- b. Budget Period:

1. For this Grant is 4 years (1,460 calendar days) and follows the same start and end date as the Period of Performance provided in paragraph 2(a)(1). Pursuant to 2 CFR § 200.403(h), the Sponsor may charge to the Grant only allowable costs incurred during the Budget Period except as noted in 49 U.S.C § 47142(b).
2. Means the time interval from the start date of a funded portion of an award to the end date of that funded portion during which the Sponsor is authorized to expend the funds awarded, including any funds carried forward or other revisions pursuant to 2 CFR § 200.308.

- c. Close Out and Termination

Unless the FAA authorizes a written extension, the Sponsor must submit all Grant closeout documentation and liquidate (pay-off) all obligations incurred under this award no later than 120 calendar days after the end date of the Period of Performance. If the Sponsor does not submit all required closeout documentation within this time period, the FAA will proceed to close out the grant within one year of the Period of Performance end date with the information available at the end of 120 days (2 CFR § 200.344). The FAA may terminate this agreement and all of its obligations under this agreement if any of the following occurs:

- (a) (1) The Sponsor fails to obtain or provide any Sponsor grant contribution as required by the agreement;
 - (2) A completion date for the Project or a component of the Project is listed in the agreement and the Recipient fails to meet that milestone by six months after the date listed in the agreement;
 - (3) The Sponsor fails to comply with the terms and conditions of this agreement, including a material failure to comply with the Project Schedule even if it is beyond the reasonable control of the Sponsor;
 - (4) Circumstances cause changes to the Project that the FAA determines are inconsistent with the FAA's basis for selecting the Project to receive a grant; or
 - (5) The FAA determines that termination of this agreement is in the public interest.
- (b) In terminating this agreement under this section, the FAA may elect to consider only the interests of the FAA.
- (c) The Sponsor may request that the FAA terminate the agreement under this section.

3. **Ineligible or Unallowable Costs.** In accordance with 49 U.S.C. § 47110, the Sponsor is prohibited from including any costs in the grant funded portions of the project that the FAA has determined to be ineligible or unallowable, including costs incurred to carry out airport development implementing policies and initiatives repealed by Executive Order 14148, provided such costs are not otherwise permitted by statute.
4. **Indirect Costs - Sponsor.** The Sponsor may charge indirect costs under this award by applying the indirect cost rate identified in the project application as accepted by the FAA, to allowable costs for Sponsor direct salaries and wages.
5. **Determining the Final Federal Share of Costs.** The United States' share of allowable project costs will be made in accordance with 49 U.S.C. § 47109, the regulations, policies, and procedures of the Secretary of Transportation ("Secretary"), and any superseding legislation. Final determination of the United States' share will be based upon the final audit of the total amount of allowable project costs and settlement will be made for any upward or downward adjustments to the Federal share of costs.
6. **Completing the Project Without Delay and in Conformance with Requirements.** The Sponsor must carry out and complete the project without undue delays and in accordance with this Agreement, 49 U.S.C. Chapters 471 and 475, the regulations, policies, and procedures of the Secretary. Per 2 CFR §

200.308, the Sponsor agrees to report and request prior FAA approval for any disengagement from performing the project that exceeds three months or a 25 percent reduction in time devoted to the project. The report must include a reason for the project stoppage. The Sponsor also agrees to comply with the grant assurances, which are part of this Agreement.

7. **Amendments or Withdrawals before Grant Acceptance.** The FAA reserves the right to amend or withdraw this offer at any time prior to its acceptance by the Sponsor.
8. **Offer Expiration Date.** This offer will expire and the United States will not be obligated to pay any part of the costs of the project unless this offer has been accepted by the Sponsor on or before September 17, 2025, or such subsequent date as may be prescribed in writing by the FAA.
9. **Improper Use of Federal Funds and Mandatory Disclosure.**
 - a. The Sponsor must take all steps, including litigation if necessary, to recover Federal funds spent fraudulently, wastefully, or in violation of Federal antitrust statutes, or misused in any other manner for any project upon which Federal funds have been expended. For the purposes of this Grant Agreement, the term "Federal funds" means funds however used or dispersed by the Sponsor, that were originally paid pursuant to this or any other Federal grant agreement. The Sponsor must obtain the approval of the Secretary as to any determination of the amount of the Federal share of such funds. The Sponsor must return the recovered Federal share, including funds recovered by settlement, order, or judgment, to the Secretary. The Sponsor must furnish to the Secretary, upon request, all documents and records pertaining to the determination of the amount of the Federal share or to any settlement, litigation, negotiation, or other efforts taken to recover such funds. All settlements or other final positions of the Sponsor, in court or otherwise, involving the recovery of such Federal share require advance approval by the Secretary.
 - b. The Sponsor, a recipient, and a subrecipient under this Federal grant must promptly comply with the mandatory disclosure requirements as established under 2 CFR § 200.113, including reporting requirements related to recipient integrity and performance in accordance with Appendix XII to 2 CFR Part 200.
10. **United States Not Liable for Damage or Injury.** The United States is not responsible or liable for damage to property or injury to persons which may arise from, or be incident to, compliance with this Grant Agreement.
11. **System for Award Management (SAM) Registration and Unique Entity Identifier (UEI).**
 - a. Requirement for System for Award Management (SAM): Unless the Sponsor is exempted from this requirement under 2 CFR § 25.110, the Sponsor must maintain the currency of its information in the SAM until the Sponsor submits the final financial report required under this Grant, or receives the final payment, whichever is later. This requires that the Sponsor review and update the information at least annually after the initial registration and more frequently if required by changes in information or another award term. Additional information about registration procedures may be found at the SAM website (currently at <http://www.sam.gov>).
 - b. Unique entity identifier (UEI) means a 12-character alpha-numeric value used to identify a specific commercial, nonprofit or governmental entity. A UEI may be obtained from SAM.gov at <https://sam.gov/content/entity-registration>.

12. **Electronic Grant Payment(s).** Unless otherwise directed by the FAA, the Sponsor must make each payment request under this Agreement electronically via the Delphi eInvoicing System for Department of Transportation (DOT) Financial Assistance Awardees.
13. **Informal Letter Amendment of AIP Projects.** If, during the life of the project, the FAA determines that the maximum grant obligation of the United States exceeds the expected needs of the Sponsor by \$25,000 or five percent (5%), whichever is greater, the FAA can issue a letter amendment to the Sponsor unilaterally reducing the maximum obligation.

The FAA can also issue a letter to the Sponsor increasing the maximum obligation if there is an overrun in the total actual eligible and allowable project costs to cover the amount of the overrun provided it will not exceed the statutory limitations for grant amendments. The FAA's authority to increase the maximum obligation does not apply to the "planning" component of Condition No. 1, Maximum Obligation.

The FAA can also issue an informal letter amendment that modifies the grant description to correct administrative errors or to delete work items if the FAA finds it advantageous and in the best interests of the United States.

An informal letter amendment has the same force and effect as a formal grant amendment.

14. **Environmental Standards.** The Sponsor is required to comply with all applicable environmental standards, as further defined in the Grant Assurances, for all projects in this grant. If the Sponsor fails to comply with this requirement, the FAA may suspend, cancel, or terminate this Grant Agreement.
15. **Financial Reporting and Payment Requirements.** The Sponsor will comply with all Federal financial reporting requirements and payment requirements, including submittal of timely and accurate reports.
16. **Buy American.** Unless otherwise approved in advance by the FAA, in accordance with 49 U.S.C. § 50101, the Sponsor will not acquire or permit any contractor or subcontractor to acquire any steel or manufactured goods produced outside the United States to be used for any project for which funds are provided under this Grant. The Sponsor will include a provision implementing Buy American in every contract and subcontract awarded under this Grant.
17. **Build America, Buy America.** The Sponsor must comply with the requirements under the Build America, Buy America Act (P.L. 117-58).
18. **Maximum Obligation Increase.** In accordance with 49 U.S.C. § 47108(b)(3), as amended, the maximum obligation of the United States, as stated in Condition No. 1, Maximum Obligation, of this Grant:
- a. May not be increased for a planning project;
 - b. May be increased by not more than 15 percent for development projects, if funds are available;
 - c. May be increased by not more than the greater of the following for a land project, if funds are available:
 1. 15 percent; or
 2. 25 percent of the total increase in allowable project costs attributable to acquiring an interest in the land.

If the Sponsor requests an increase, any eligible increase in funding will be subject to the United States Government share as provided in 49 U.S.C. § 47110, or other superseding legislation if applicable, for the fiscal year appropriation with which the increase is funded. The FAA is not responsible for the same Federal share provided herein for any amount increased over the initial grant amount. The FAA may adjust the Federal share as applicable through an informal letter of amendment.

19. Audits for Sponsors.

PUBLIC SPONSORS. The Sponsor must provide for a Single Audit or program-specific audit in accordance with 2 CFR Part 200. The Sponsor must submit the audit reporting package to the Federal Audit Clearinghouse on the Federal Audit Clearinghouse's Internet Data Entry System at <http://harvester.census.gov/facweb/>. Upon request of the FAA, the Sponsor shall provide one copy of the completed audit to the FAA. Sponsors that expend less than \$1,000,000 in Federal awards and are exempt from Federal audit requirements must make records available for review or audit by the appropriate Federal agency officials, State, and Government Accountability Office. The FAA and other appropriate Federal agencies may request additional information to meet all Federal audit requirements.

20. Suspension or Debarment. When entering into a "covered transaction" as defined by 2 CFR § 180.200, the Sponsor must:

- a. Verify the non-Federal entity is eligible to participate in this Federal program by:
 1. Checking the System for Award Management (SAM.gov) exclusions to determine if the non-Federal entity is excluded or disqualified; or
 2. Collecting a certification statement from the non-Federal entity attesting they are not excluded or disqualified from participating; or
 3. Adding a clause or condition to covered transactions attesting the individual or firm are not excluded or disqualified from participating.
- b. Require prime contractors to comply with 2 CFR § 180.330 when entering into lower-tier transactions with their contractors and sub-contractors.
- c. Immediately disclose in writing to the FAA whenever (1) the Sponsor learns they have entered into a covered transaction with an ineligible entity or (2) the Public Sponsor suspends or debars a contractor, person, or entity.

21. Ban on Texting While Driving.

- a. In accordance with Executive Order 13513, Federal Leadership on Reducing Text Messaging While Driving, October 1, 2009, and DOT Order 3902.10, Text Messaging While Driving, December 30, 2009, the Sponsor is encouraged to:
 1. Adopt and enforce workplace safety policies to decrease crashes caused by distracted drivers including policies to ban text messaging while driving when performing any work for, or on behalf of, the Federal government, including work relating to a grant or subgrant.
 2. Conduct workplace safety initiatives in a manner commensurate with the size of the business, such as:
 - i. Establishment of new rules and programs or re-evaluation of existing programs to prohibit text messaging while driving; and

- ii. Education, awareness, and other outreach to employees about the safety risks associated with texting while driving.
- b. The Sponsor must insert the substance of this clause on banning texting while driving in all subgrants, contracts, and subcontracts funded with this Grant.

22. **Trafficking in Persons.**

- 1. *Posting of contact information.*
 - a. The Sponsor must post the contact information of the national human trafficking hotline (including options to reach out to the hotline such as through phone, text, or TTY) in all public airport restrooms.
- 2. *Provisions applicable to a recipient that is a private entity.*
 - a. Under this Grant, the recipient, its employees, subrecipients under this Grant, and subrecipient's employees must not engage in:
 - i. Severe forms of trafficking in persons;
 - ii. The procurement of a commercial sex act during the period of time that the grant or cooperative agreement is in effect;
 - iii. The use of forced labor in the performance of this grant; or any subaward; or
 - iv. Acts that directly support or advance trafficking in persons, including the following acts:
 - a) Destroying, concealing, removing, confiscating, or otherwise denying an employee access to that employee's identity or immigration documents;
 - b) Failing to provide return transportation of pay for return transportation costs to an employee from a country outside the United States to the country from which the employee was recruited upon the end of employment if requested by the employee, unless:
 - 1. Exempted from the requirement to provide or pay for such return transportation by the federal department or agency providing or entering into the grant; or
 - 2. The employee is a victim of human trafficking seeking victim services or legal redress in the country of employment or witness in a human trafficking enforcement action;
 - c) Soliciting a person for the purpose of employment, or offering employment, by means of materially false or fraudulent pretenses, representations, or promises regarding that employment;
 - d) Charging recruited employees a placement or recruitment fee; or
 - e) Providing or arranging housing that fails to meet the host country's housing and safety standards.
 - b. The FAA may unilaterally terminate this Grant or take any remedial actions authorized by 22 U.S.C. § 7104b(c), without penalty, if any private entity under this Grant:
 - i. Is determined to have violated a prohibition in paragraph (2)(a) of this Grant; or
 - ii. Has an employee that is determined to have violated a prohibition in paragraph(2)(a) of this Grant through conduct that is either:
 - a) Associated with the performance under this Grant; or

- b) Imputed to the recipient or the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR Part 180, “OMB Guidelines to Agencies on Government-wide Debarment and Suspension (Nonprocurement),” as implemented by the FAA at 2 CFR Part 1200.

3. *Provisions applicable to a recipient other than a private entity.*

- a. The FAA may unilaterally terminate this award or take any remedial actions authorized by 22 U.S.C. § 7104b(c), without penalty, if subrecipient than is a private entity under this award:
 - i. Is determined to have violated a prohibition in paragraph (2)(a) of this Grant or
 - ii. Has an employee that is determined to have violated a prohibition in paragraph (2)(a) of this Grant through conduct that is either:
 - a) Associated with the performance under this Grant; or
 - b) Imputed to the recipient or the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR Part 180, “OMB Guidelines to Agencies on Government-wide Debarment and Suspension (Nonprocurement),” as implemented by the FAA at 2 CFR Part 1200.

4. *Provisions applicable to any recipient.*

- a. The recipient must inform the FAA and the DOT Inspector General immediately of any information you receive from any source alleging a violation of a prohibition in paragraph (2)(a) of this Grant.
- b. The FAA’s right to unilaterally terminate this Grant as described in paragraphs (2)(b) or (3)(a) of this Grant, implements the requirements of 22 U.S.C. chapter 78, and is in addition to all other remedies for noncompliance that are available to the FAA under this Grant.
- c. The recipient must include the requirements of paragraph (2)(a) of this Grant award term in any subaward it makes to a private entity.
- d. If applicable, the recipient must also comply with the compliance plan and certification requirements in 2 CFR 175.105(b).

5. *Definitions. For purposes of this Grant award, term:*

- a. “Employee” means either:
 - i. An individual employed by the recipient or a subrecipient who is engaged in the performance of the project or program under this Grant; or
 - ii. Another person engaged in the performance of the project or program under this Grant and not compensated by the recipient including, but not limited to, a volunteer or individual whose services are contributed by a third party as an in-kind contribution toward cost sharing requirements.
- b. “Private Entity” means:

- i. Any entity, including for-profit organizations, nonprofit organizations, institutions of higher education, and hospitals. The term does not include foreign public entities, Indian Tribes, local governments, or states as defined in 2 CFR 200.1.
- ii. The terms “severe forms of trafficking in persons,” “commercial sex act,” “sex trafficking,” “Abuse or threatened abuse of law or legal process,” “coercion,” “debt bondage,” and “involuntary servitude” have the meanings given at section 103 of the TVPA, as amended (22 U.S.C. § 7102).

23. **AIP Funded Work Included in a PFC Application.** Within 120 days of acceptance of this Grant Agreement, the Sponsor must submit to the FAA an amendment to any approved Passenger Facility Charge (PFC) application that contains an approved PFC project also covered under this Grant Agreement as described in the project application. The airport sponsor may not make any expenditure under this Grant Agreement until project work addressed under this Grant Agreement is removed from an approved PFC application by amendment.
24. **Exhibit “A” Property Map.** The Exhibit “A” Property Map dated March 05, 2009, is incorporated herein by reference or is submitted with the project application and made part of this Grant Agreement.
25. **Employee Protection from Reprisal.** In accordance with 2 CFR § 200.217 and 41 U.S.C. § 4701, an employee of a grantee, subgrantee contractor, recipient or subrecipient must not be discharged, demoted, or otherwise discriminated against as a reprisal for disclosing to a person or body described in paragraph (a)(2) of 41 U.S.C. 4712 information that the employee reasonably believes is evidence of gross mismanagement of a Federal contract or grant, a gross waste of Federal funds, an abuse of authority relating to a Federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a Federal contract (including the competition for or negotiation of a contract) or grant. The grantee, subgrantee, contractor, recipient, or subrecipient must inform their employees in writing of employee whistleblower rights and protections under 41 U.S.C. § 4712. See statutory requirements for whistleblower protections at 10 U.S.C. § 4701, 41 U.S.C. § 4712, 41 U.S.C. § 4304, and 10 U.S.C. § 4310.
26. **Prohibited Telecommunications and Video Surveillance Services and Equipment.** The Sponsor agrees to comply with mandatory standards and policies relating to use and procurement of certain telecommunications and video surveillance services or equipment in compliance with the National Defense Authorization Act [P.L. 115-232 § 889(f)(1)] and 2 CFR § 200.216.
27. **Critical Infrastructure Security and Resilience.** The Sponsor acknowledges that it has considered and addressed physical and cybersecurity and resilience in its project planning, design, and oversight, as determined by the DOT and the Department of Homeland Security (DHS). For airports that do not have specific DOT or DHS cybersecurity requirements, the FAA encourages the voluntary adoption of the cybersecurity requirements from the Transportation Security Administration and Federal Security Director identified for security risk Category X airports.
28. **Title VI of the Civil Rights Act.** As a condition of a grant award, the Sponsor shall demonstrate that it complies with the provisions of Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq) and implementing regulations (49 CFR part 21), the Airport and Airway Improvement Act of 1982 (49 U.S.C. § 47123), the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794 et seq.), the Americans with Disabilities Act of 1990 (42 U.S.C. § 12101, et seq.), U.S. Department of Transportation and Federal Aviation Administration (FAA) Assurances, and other relevant civil rights statutes, regulations, or authorities, including any

amendments or updates thereto. This may include, as applicable, providing a current Title VI Program Plan to the FAA for approval, in the format and according to the timeline required by the FAA, and other information about the communities that will be benefited and impacted by the project. A completed FAA Title VI Pre-Grant Award Checklist is required for every grant application, unless excused by the FAA. The Sponsor shall affirmatively ensure that when carrying out any project supported by this grant that it complies with all federal nondiscrimination and civil rights laws based on race, color, national origin, sex, creed, age, disability, genetic information, in consideration for federal financial assistance. The Department's and FAA's Office of Civil Rights may provide resources and technical assistance to recipients to ensure full and sustainable compliance with Federal civil rights requirements. Failure to comply with civil rights requirements will be considered a violation of the agreement or contract and be subject to any enforcement action as authorized by law.

29. **FAA Reauthorization Act of 2024.** This grant agreement is subject to the terms and conditions contained herein including the terms known as the Grant Assurances as they were published in the Federal Register on April 2025. On May 16, 2024, the FAA Reauthorization Act of 2024 made certain amendments to 49 U.S.C. chapter 471. The Reauthorization Act will require FAA to make certain amendments to the assurances in order to best achieve consistency with the statute. Federal law requires that FAA publish any amendments to the assurances in the Federal Register along with an opportunity to comment. In order not to delay the offer of this grant, the existing assurances are attached herein; however, FAA shall interpret and apply these assurances consistent with the Reauthorization Act. To the extent there is a conflict between the assurances and Federal statutes, the statutes shall apply. The full text of the FAA Reauthorization Act of 2024 is at <https://www.congress.gov/bill/118th-congress/house-bill/3935/text>.

30. **Applicable Federal Anti-Discrimination Laws.** The sponsor agrees:

- a. that its compliance in all respects with all applicable Federal anti-discrimination laws is material to the government's payment decisions for purposes of section 3729(b)(4) of title 31, United States Code; and
- b. to certify that it does not operate any programs promoting diversity, equity, and inclusion (DEI) that violate any applicable Federal anti-discrimination laws.

31. **Federal Law and Public Policy Requirements.** The Sponsor shall ensure that Federal funding is expended in full accordance with the United States Constitution, Federal law, and statutory and public policy requirements: including but not limited to, those protecting free speech, religious liberty, public welfare, the environment, and prohibiting discrimination; and the Sponsor will cooperate with Federal officials in the enforcement of Federal law, including cooperating with and not impeding U.S. Immigration and Customs Enforcement (ICE) and other Federal offices and components of the Department of Homeland Security in and the enforcement of Federal immigration law.

32. **National Airspace System Requirements**

- a. The Sponsor shall cooperate with FAA activities installing, maintaining, replacing, improving, or operating equipment and facilities in or supporting the National Airspace System, including waiving permitting requirements and other restrictions affecting those activities to the maximum extent possible, and assisting the FAA in securing waivers of permitting or other restrictions from other authorities. The Sponsor shall not take actions that frustrate or prevent the FAA from installing, maintaining, replacing, improving, or operating equipment and facilities in or supporting the National Airspace System.
 - b. If FAA determines that the Sponsor has violated subsection (a), the FAA may impose a remedy, including:
 - (1) additional conditions on the award;
 - (2) consistent with 49 U.S.C chapter 471, any remedy permitted under 2 C.F.R. 200.339–200.340, including withholding of payments; disallowance of previously reimbursed costs, requiring refunds from the Recipient to the DOT; suspension or termination of the award; or suspension and debarment under 2 C.F.R. part 180; or
 - (3) any other remedy legally available.
 - c. (In imposing a remedy under this condition, the FAA may elect to consider the interests of only the FAA.
 - d. The Sponsor acknowledges that amounts that the FAA requires the Sponsor to refund to the FAA due to a remedy under this condition constitute a debt to the Federal Government that the FAA may collect under 2 C.F.R. 200.346 and the Federal Claims Collection Standards (31 C.F.R. parts 900–904).
33. **Signage Costs for Construction Projects.** The Sponsor agrees that it will require the prime contractor of a Federally- assisted airport improvement project to post signs consistent with a DOT/FAA-prescribed format, as may be requested by the DOT/FAA, and further agrees to remove any signs posted in response to requests received prior to February 1, 2025.
34. **Title 8 - U.S.C., Chapter 12, Subchapter II - Immigration.** The sponsor will follow applicable federal laws pertaining to Subchapter 12, and be subject to the penalties set forth in 8 U.S.C. § 1324, Bringing in and harboring certain aliens, and 8 U.S.C. § 1327, Aiding or assisting certain aliens to enter

SPECIAL CONDITIONS

35. **Pavement Maintenance Management Program.** The Sponsor agrees that it will implement an effective airport pavement maintenance management program as required by Airport Sponsor Grant Assurance 11, Pavement Preventive Maintenance-Management, which is codified at 49 U.S.C. § 47105(e). The Sponsor agrees that it will use the program for the useful life of any pavement constructed, reconstructed, rehabilitated, or repaired with Federal financial assistance at the airport. The Sponsor further agrees that the program will:

- a. Follow the current version of FAA Advisory Circular 150/5380-6, "Guidelines and Procedures for Maintenance of Airport Pavements," for specific guidelines and procedures for maintaining airport pavements, establishing an effective maintenance program, specific types of distress and its probable cause, inspection guidelines, and recommended methods of repair;
- b. Detail the procedures to be followed to assure that proper pavement maintenance, both preventive and repair, is performed;
- c. Include a Pavement Inventory, Inspection Schedule, Record Keeping, Information Retrieval, and Reference, meeting the following requirements:
 - 1. Pavement Inventory. The following must be depicted in an appropriate form and level of detail:
 - i. Location of all runways, taxiways, and aprons;
 - ii. Dimensions;
 - iii. Type of pavement; and,
 - iv. Year of construction or most recent major reconstruction, rehabilitation, or repair.
 - 2. Inspection Schedule.
 - i. Detailed Inspection. A detailed inspection must be performed at least once a year. If a history of recorded pavement deterioration is available, i.e., Pavement Condition Index (PCI) survey as set forth in the current version of Advisory Circular 150/5380-6, the frequency of inspections may be extended to three years.
 - ii. Drive-By Inspection. A drive-by inspection must be performed a minimum of once per month to detect unexpected changes in the pavement condition. For drive-by inspections, the date of inspection and any maintenance performed must be recorded.
 - 3. Record Keeping. Complete information on the findings of all detailed inspections and on the maintenance performed must be recorded and kept on file for a minimum of five years. The type of distress, location, and remedial action, scheduled or performed, must be documented. The minimum information is:
 - i. Inspection date;
 - ii. Location;
 - iii. Distress types; and
 - iv. Maintenance scheduled or performed.
 - 4. Information Retrieval System. The Sponsor must be able to retrieve the information and records produced by the pavement survey to provide a report to the FAA as may be required.

36. Project Containing Paving Work in Excess of \$500,000. The Sponsor agrees to:

- a. Furnish a construction management program to the FAA prior to the start of construction which details the measures and procedures to be used to comply with the quality control provisions of the construction contract, including, but not limited to, all quality control provisions and tests required by the Federal specifications. The program must include as a minimum:

1. The name of the person representing the Sponsor who has overall responsibility for contract administration for the project and the authority to take necessary actions to comply with the contract;
 2. Names of testing laboratories and consulting engineer firms with quality control responsibilities on the project, together with a description of the services to be provided;
 3. Procedures for determining that the testing laboratories meet the requirements of the ASTM International standards on laboratory evaluation referenced in the contract specifications (i.e., ASTM D 3666, ASTM C 1077);
 4. Qualifications of engineering supervision and construction inspection personnel;
 5. A listing of all tests required by the contract specifications, including the type and frequency of tests to be taken, the method of sampling, the applicable test standard, and the acceptance criteria or tolerances permitted for each type of test; and
 6. Procedures for ensuring that the tests are taken in accordance with the program, that they are documented daily, and that the proper corrective actions, where necessary, are undertaken.
- b. Submit at completion of the project, a final test and quality assurance report documenting the summary results of all tests performed and highlighting those tests that indicated failure or that did not meet the applicable test standard. The report must include the pay reductions applied and the reasons for accepting any out-of-tolerance material. Submit interim test and quality assurance reports when requested by the FAA.
 - c. Failure to provide a complete report as described above, or failure to perform such tests, will, absent any compelling justification, result in a reduction in Federal participation for costs incurred in connection with construction of the applicable pavement. Such reduction will be at the discretion of the FAA and will be based on the type or types of required tests not performed or not documented and will be commensurate with the proportion of applicable pavement with respect to the total pavement constructed under the Grant Agreement.
 - d. The FAA, at its discretion, reserves the right to conduct independent tests and to reduce grant payments accordingly if such independent tests determine that Sponsor test results are inaccurate.
37. **Buy American Executive Orders.** The Sponsor agrees to abide by applicable Executive Orders in effect at the time this Grant Agreement is executed, including Executive Order 14005, Ensuring the Future Is Made in All of America by All of America's Workers.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and this Offer and Acceptance shall comprise a Grant Agreement, constituting the contractual obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and compliance with the Grant Assurances, terms, and conditions as provided herein. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer.

Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, to receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you prefer not to do so, you may request to receive paper copies and withdraw your consent at any time.

I declare under penalty of perjury that the foregoing is true and correct.¹

**UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION**

Kyler Erhard

Kyler Erhard (08/28/2025 09:35:03 PDT)

(Signature)

Kyler Erhard

(Typed Name)

Acting Manager

(Title of FAA Official)

¹ Knowingly and willfully providing false information to the Federal government is a violation of 18 U.S.C. § 1001 (False Statements) and could subject you to fines, imprisonment, or both.

Part II - Acceptance

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer, and does hereby accept this Offer and by such acceptance agrees to comply with all of the Grant Assurances, terms, and conditions in this Offer and in the Project Application.

Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, to receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you prefer not to do so, you may request to receive paper copies and withdraw your consent at any time.

I declare under penalty of perjury that the foregoing is true and correct.²

Dated _____

City of Page

(Name of Sponsor)

(Signature of Sponsor's Authorized Official)

By: _____

(Typed Name of Sponsor's Authorized Official)

Title: _____

(Title of Sponsor's Authorized Official)

² Knowingly and willfully providing false information to the Federal government is a violation of 18 U.S.C. § 1001 (False Statements) and could subject you to fines, imprisonment, or both.

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Arizona. Further, I have examined the foregoing Grant Agreement and the actions taken by said Sponsor and Sponsor's official representative, who has been duly authorized to execute this Grant Agreement, which is in all respects due and proper and in accordance with the laws of the said State; and Title 49, United States Code (U.S.C.), Chapters 471 and 475; 49 U.S.C. §§ 40101 et seq., and 48103; FAA Reauthorization Act of 2018 (P.L. 115-254); the Department of Transportation Appropriations Act, 2021 (P.L. 116-260, Division L); the Consolidated Appropriations Act, 2022 (P.L. 117-103); Consolidated Appropriations Act, 2023 (P.L. 117-328); Consolidated Appropriations Act, 2024 (P.L. 118-42); FAA Reauthorization Act of 2024 (P.L. 118-63); and the representations contained in the Project Application. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, to receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you prefer not to do so, you may request to receive paper copies and withdraw your consent at any time.

I declare under penalty of perjury that the foregoing is true and correct.³

Dated at _____

By: _____
(Signature of Sponsor's Attorney)

³ Knowingly and willfully providing false information to the Federal government is a violation of 18 U.S.C. § 1001 (False Statements) and could subject you to fines, imprisonment, or both.

ASSURANCES

AIRPORT SPONSORS

A. General.

1. These assurances shall be complied with in the performance of grant agreements for airport development, airport planning, and noise compatibility program grants for airport sponsors.
2. These assurances are required to be submitted as part of the project application by sponsors requesting funds under the provisions of Title 49, U.S.C., subtitle VII, as amended. As used herein, the term "public agency sponsor" means a public agency with control of a public-use airport; the term "private sponsor" means a private owner of a public-use airport; and the term "sponsor" includes both public agency sponsors and private sponsors.
3. Upon acceptance of this grant offer by the sponsor, these assurances are incorporated in and become part of this Grant Agreement.

B. Duration and Applicability.

1. Airport Development or Noise Compatibility Program Projects Undertaken by a Public Agency Sponsor.

The terms, conditions and assurances of this Grant Agreement shall remain in full force and effect throughout the useful life of the facilities developed or equipment acquired for an airport development or noise compatibility program project, or throughout the useful life of the project items installed within a facility under a noise compatibility program project, but in any event not to exceed twenty (20) years from the date of acceptance of a grant offer of Federal funds for the project. However, there shall be no limit on the duration of the assurances regarding Exclusive Rights and Airport Revenue so long as the airport is used as an airport. There shall be no limit on the duration of the terms, conditions, and assurances with respect to real property acquired with federal funds. Furthermore, the duration of the Civil Rights assurance shall be specified in the assurances.

2. Airport Development or Noise Compatibility Projects Undertaken by a Private Sponsor.

The preceding paragraph (1) also applies to a private sponsor except that the useful life of project items installed within a facility or the useful life of the facilities developed or equipment acquired under an airport development or noise compatibility program project shall be no less than ten (10) years from the date of acceptance of Federal aid for the project.

3. Airport Planning Undertaken by a Sponsor.

Unless otherwise specified in this Grant Agreement, only Assurances 1, 2, 3, 5, 6, 13, 18, 23, 25, 30, 32, 33, 34, 37, and 40 in Section C apply to planning projects. The terms, conditions, and assurances of this Grant Agreement shall remain in full force and effect during the life of the project; there shall be no limit on the duration of the assurances regarding Exclusive Rights and Airport Revenue so long as the airport is used as an airport.

C. Sponsor Certification.

The sponsor hereby assures and certifies, with respect to this grant that:

1. General Federal Requirements

It will comply with all applicable Federal laws, regulations, executive orders, policies, guidelines, and requirements as they relate to the application, acceptance, and use of Federal funds for this Grant. Performance under this agreement shall be governed by and in compliance with the following requirements, as applicable, to the type of organization of the Sponsor and any applicable sub-recipients. The applicable provisions to this agreement include, but are not limited to, the following:

FEDERAL LEGISLATION

- a. 49 U.S.C. subtitle VII, as amended.
- b. Davis-Bacon Act, as amended — 40 U.S.C. §§ 3141-3144, 3146, and 3147, et seq.¹
- c. Federal Fair Labor Standards Act — 29 U.S.C. § 201, et seq.
- d. Hatch Act — 5 U.S.C. § 1501, et seq.²
- e. Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, 42 U.S.C. § 4601, et seq.^{1, 2}
- f. National Historic Preservation Act of 1966 — Section 106 — 54 U.S.C. § 306108.¹
- g. Archeological and Historic Preservation Act of 1974 — 54 U.S.C. § 312501, et seq.¹
- h. Native Americans Grave Repatriation Act — 25 U.S.C. § 3001, et seq.
- i. Clean Air Act, P.L. 90-148, as amended — 42 U.S.C. § 7401, et seq.
- j. Coastal Zone Management Act, P.L. 92-583, as amended — 16 U.S.C. § 1451, et seq.
- k. Flood Disaster Protection Act of 1973 — Section 102(a) - 42 U.S.C. § 4012a.¹
- l. 49 U.S.C. § 303, (formerly known as Section 4(f)).
- m. Rehabilitation Act of 1973 — 29 U.S.C. § 794.
- n. Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.) (prohibits discrimination on the basis of race, color, national origin).
- o. Americans with Disabilities Act of 1990, as amended, (42 U.S.C. § 12101 et seq.) (prohibits discrimination on the basis of disability).
- p. Age Discrimination Act of 1975 — 42 U.S.C. § 6101, et seq.
- q. American Indian Religious Freedom Act, P.L. 95-341, as amended.
- r. Architectural Barriers Act of 1968, as amended — 42 U.S.C. § 4151, et seq.¹
- s. Powerplant and Industrial Fuel Use Act of 1978 — Section 403 — 42 U.S.C. § 8373.¹
- t. Contract Work Hours and Safety Standards Act — 40 U.S.C. § 3701, et seq.¹
- u. Copeland Anti-kickback Act — 18 U.S.C. § 874.¹

- v. National Environmental Policy Act of 1969 – 42 U.S.C. § 4321, et seq.¹
- w. Wild and Scenic Rivers Act, P.L. 90-542, as amended – 16 U.S.C. § 1271, et seq.
- x. Single Audit Act of 1984 – 31 U.S.C. § 7501, et seq.²
- y. Drug-Free Workplace Act of 1988 – 41 U.S.C. §§ 8101 through 8105.
- z. The Federal Funding Accountability and Transparency Act of 2006, as amended (P.L. 109-282, as amended by section 6202 of P.L. 110-252).
- aa. Civil Rights Restoration Act of 1987, P.L. 100-259.
- bb. Infrastructure Investment and Jobs Act, P.L. 117-58, Title VIII.
- cc. Build America, Buy America Act, P.L. 117-58, Title IX.
- dd. Endangered Species Act – 16 U.S.C. 1531, et seq.
- ee. Title IX of the Education Amendments of 1972, as amended – 20 U.S.C. 1681–1683 and 1685–1687.
- ff. Drug Abuse Office and Treatment Act of 1972, as amended – 21 U.S.C. 1101, et seq.
- gg. Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970, P.L. 91-616, as amended – 42 U.S.C. § 4541, et seq.
- hh. Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970, P.L. 91-616, as amended – 42 U.S.C. § 4541, et seq.
- ii. Appropriated Funds to Influence Certain Federal Contracting and Financial Transactions – 31 U.S.C. § 1352.

EXECUTIVE ORDERS

- a. Executive Order 11990 – Protection of Wetlands
- b. Executive Order 11988 – Floodplain Management
- c. Executive Order 12372 – Intergovernmental Review of Federal Programs
- d. Executive Order 12699 – Seismic Safety of Federal and Federally Assisted New Building Construction¹
- e. Executive Order 14005 – Ensuring the Future is Made in all of America by All of America's Workers
- f. Executive Order 14149 – Restoring Freedom of Speech and Ending Federal Censorship
- g. Executive Order 14151 – Ending Radical and Wasteful Government DEI Programs and Preferencing
- h. Executive Order 14154 – Unleashing American Energy
- i. Executive Order 14168 – Defending Women from Gender Ideology Extremism and Restoring Biological Truth to the Federal Government
- j. Executive Order 14173 – Ending Illegal Discrimination and Restoring Merit-Based Opportunity

FEDERAL REGULATIONS

- a. 2 CFR Part 180 – OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement).
- b. 2 CFR Part 200 and 1201 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.^{3, 4, 5}
- c. 2 CFR Part 1200 – Nonprocurement Suspension and Debarment.
- d. 14 CFR Part 13 – Investigative and Enforcement Procedures.
- e. 14 CFR Part 16 – Rules of Practice for Federally-Assisted Airport Enforcement Proceedings.
- f. 14 CFR Part 150 – Airport Noise Compatibility Planning.
- g. 28 CFR Part 35 – Nondiscrimination on the Basis of Disability in State and Local Government Services.
- h. 28 CFR § 50.3 – U.S. Department of Justice Guidelines for the Enforcement of Title VI of the Civil Rights Act of 1964.
- i. 29 CFR Part 1 – Procedures for Predetermination of Wage Rates.¹
- j. 29 CFR Part 3 – Contractors and Subcontractors on Public Building or Public Work Financed in Whole or in Part by Loans or Grants from the United States.¹
- k. 29 CFR Part 5 – Labor Standards Provisions Applicable to Contracts Covering Federally Financed and Assisted Construction (Also Labor Standards Provisions Applicable to Nonconstruction Contracts Subject to the Contract Work Hours and Safety Standards Act).¹
- l. 41 CFR Part 60 – Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor (Federal and Federally-assisted contracting requirements).¹
- m. 49 CFR Part 20 – New Restrictions on Lobbying.
- n. 49 CFR Part 21 – Nondiscrimination in Federally-Assisted Programs of the Department of Transportation - Effectuation of Title VI of the Civil Rights Act of 1964.
- o. 49 CFR Part 23 – Participation by Disadvantage Business Enterprise in Airport Concessions.
- p. 49 CFR Part 24 – Uniform Relocation Assistance and Real Property Acquisition for Federal and Federally-Assisted Programs.^{1, 2}
- q. 49 CFR Part 26 – Participation by Disadvantaged Business Enterprises in Department of Transportation Financial Assistance Programs.
- r. 49 CFR Part 27 – Nondiscrimination on the Basis of Disability in Programs or Activities Receiving Federal Financial Assistance.¹
- s. 49 CFR Part 28 – Enforcement of Nondiscrimination on the Basis of Handicap in Programs or Activities Conducted by the Department of Transportation.
- t. 49 CFR Part 30 – Denial of Public Works Contracts to Suppliers of Goods and Services of Countries That Deny Procurement Market Access to U.S. Contractors.
- u. 49 CFR Part 32 – Governmentwide Requirements for Drug-Free Workplace (Financial Assistance).

- v. 49 CFR Part 37 – Transportation Services for Individuals with Disabilities (ADA).
- w. 49 CFR Part 38 – Americans with Disabilities Act (ADA) Accessibility Specifications for Transportation Vehicles.
- x. 49 CFR Part 41 – Seismic Safety.

FOOTNOTES TO ASSURANCE (C)(1)

- ¹ These laws do not apply to airport planning sponsors.
- ² These laws do not apply to private sponsors.
- ³ 2 CFR Part 200 contains requirements for State and Local Governments receiving Federal assistance. Any requirement levied upon State and Local Governments by this regulation shall apply where applicable to private sponsors receiving Federal assistance under Title 49, United States Code.
- ⁴ Cost principles established in 2 CFR Part 200 subpart E must be used as guidelines for determining the eligibility of specific types of expenses.
- ⁵ Audit requirements established in 2 CFR Part 200 subpart F are the guidelines for audits.

SPECIFIC ASSURANCES

Specific assurances required to be included in grant agreements by any of the above laws, regulations or circulars are incorporated by reference in this Grant Agreement.

2. Responsibility and Authority of the Sponsor.

a. Public Agency Sponsor:

It has legal authority to apply for this Grant, and to finance and carry out the proposed project; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

b. Private Sponsor:

It has legal authority to apply for this Grant and to finance and carry out the proposed project and comply with all terms, conditions, and assurances of this Grant Agreement. It shall designate an official representative and shall in writing direct and authorize that person to file this application, including all understandings and assurances contained therein; to act in connection with this application; and to provide such additional information as may be required.

3. Sponsor Fund Availability.

It has sufficient funds available for that portion of the project costs which are not to be paid by the United States. It has sufficient funds available to assure operation and maintenance of items funded under this Grant Agreement which it will own or control.

4. Good Title.

- a. It, a public agency or the Federal government, holds good title, satisfactory to the Secretary, to the landing area of the airport or site thereof, or will give assurance satisfactory to the Secretary that good title will be acquired.

- b. For noise compatibility program projects to be carried out on the property of the sponsor, it holds good title satisfactory to the Secretary to that portion of the property upon which Federal funds will be expended or will give assurance to the Secretary that good title will be obtained.

5. Preserving Rights and Powers.

- a. It will not take or permit any action which would operate to deprive it of any of the rights and powers necessary to perform any or all of the terms, conditions, and assurances in this Grant Agreement without the written approval of the Secretary, and will act promptly to acquire, extinguish or modify any outstanding rights or claims of right of others which would interfere with such performance by the sponsor. This shall be done in a manner acceptable to the Secretary.
- b. Subject to 49 U.S.C. § 47107(a)(16) and (x), it will not sell, lease, encumber, or otherwise transfer or dispose of any part of its title or other interests in the property shown on Exhibit A to this application or, for a noise compatibility program project, that portion of the property upon which Federal funds have been expended, for the duration of the terms, conditions, and assurances in this Grant Agreement without approval by the Secretary. If the transferee is found by the Secretary to be eligible under Title 49, United States Code, to assume the obligations of this Grant Agreement and to have the power, authority, and financial resources to carry out all such obligations, the sponsor shall insert in the contract or document transferring or disposing of the sponsor's interest, and make binding upon the transferee all of the terms, conditions, and assurances contained in this Grant Agreement.
- c. For all noise compatibility program projects which are to be carried out by another unit of local government or are on property owned by a unit of local government other than the sponsor, it will enter into an agreement with that government. Except as otherwise specified by the Secretary, that agreement shall obligate that government to the same terms, conditions, and assurances that would be applicable to it if it applied directly to the FAA for a grant to undertake the noise compatibility program project. That agreement and changes thereto must be satisfactory to the Secretary. It will take steps to enforce this agreement against the local government if there is substantial non-compliance with the terms of the agreement.
- d. For noise compatibility program projects to be carried out on privately owned property, it will enter into an agreement with the owner of that property which includes provisions specified by the Secretary. It will take steps to enforce this agreement against the property owner whenever there is substantial non-compliance with the terms of the agreement.
- e. If the sponsor is a private sponsor, it will take steps satisfactory to the Secretary to ensure that the airport will continue to function as a public-use airport in accordance with these assurances for the duration of these assurances.
- f. If an arrangement is made for management and operation of the airport by any agency or person other than the sponsor or an employee of the sponsor, the sponsor will reserve sufficient rights and authority to ensure that the airport will be operated and maintained in accordance with Title 49, United States Code, the regulations and the terms, conditions and assurances in this Grant Agreement and shall ensure that such arrangement also requires compliance therewith.
- g. Sponsors of commercial service airports will not permit or enter into any arrangement that results in permission for the owner or tenant of a property used as a residence, or zoned for residential use, to taxi an aircraft between that property and any location on airport. Sponsors

of general aviation airports entering into any arrangement that results in permission for the owner of residential real property adjacent to or near the airport must comply with the requirements of Sec. 136 of Public Law 112-95 and the sponsor assurances.

6. Consistency with Local Plans.

The project is reasonably consistent with plans (existing at the time of submission of this application) of public agencies that are authorized by the State in which the project is located to plan for the development of the area surrounding the airport.

7. Consideration of Local Interest.

It has given fair consideration to the interest of communities in or near where the project may be located.

8. Consultation with Users.

In making a decision to undertake any airport development project under Title 49, United States Code, it has undertaken reasonable consultations with affected parties using the airport at which project is proposed.

9. Public Hearings.

In projects involving the location of an airport, an airport runway, or a major runway extension, it has afforded the opportunity for public hearings for the purpose of considering the economic, social, and environmental effects of the airport or runway location and its consistency with goals and objectives of such planning as has been carried out by the community and it shall, when requested by the Secretary, submit a copy of the transcript of such hearings to the Secretary. Further, for such projects, it has on its management board either voting representation from the communities where the project is located or has advised the communities that they have the right to petition the Secretary concerning a proposed project.

10. Metropolitan Planning Organization.

In projects involving the location of an airport, an airport runway, or a major runway extension at a medium or large hub airport, the sponsor has made available to and has provided upon request to the metropolitan planning organization in the area in which the airport is located, if any, a copy of the proposed amendment to the airport layout plan to depict the project and a copy of any airport master plan in which the project is described or depicted.

11. Pavement Preventive Maintenance-Management.

With respect to a project approved after January 1, 1995, for the replacement or reconstruction of pavement at the airport, it assures or certifies that it has implemented an effective airport pavement maintenance-management program and it assures that it will use such program for the useful life of any pavement constructed, reconstructed or repaired with Federal financial assistance at the airport. It will provide such reports on pavement condition and pavement management programs as the Secretary determines may be useful.

12. Terminal Development Prerequisites.

For projects which include terminal development at a public use airport, as defined in Title 49, it has, on the date of submittal of the project grant application, all the safety equipment required for certification of such airport under 49 U.S.C. § 44706, and all the security equipment required by rule or regulation, and has provided for access to the passenger enplaning and deplaning area of such airport to passengers enplaning and deplaning from aircraft other than air carrier aircraft.

13. Accounting System, Audit, and Record Keeping Requirements.

- a. It shall keep all project accounts and records which fully disclose the amount and disposition by the recipient of the proceeds of this Grant, the total cost of the project in connection with which this Grant is given or used, and the amount or nature of that portion of the cost of the project supplied by other sources, and such other financial records pertinent to the project. The accounts and records shall be kept in accordance with an accounting system that will facilitate an effective audit in accordance with the Single Audit Act of 1984.
- b. It shall make available to the Secretary and the Comptroller General of the United States, or any of their duly authorized representatives, for the purpose of audit and examination, any books, documents, papers, and records of the recipient that are pertinent to this Grant. The Secretary may require that an appropriate audit be conducted by a recipient. In any case in which an independent audit is made of the accounts of a sponsor relating to the disposition of the proceeds of a grant or relating to the project in connection with which this Grant was given or used, it shall file a certified copy of such audit with the Comptroller General of the United States not later than six (6) months following the close of the fiscal year for which the audit was made.

14. Minimum Wage Rates.

It shall include, in all contracts in excess of \$2,000 for work on any projects funded under this Grant Agreement which involve labor, provisions establishing minimum rates of wages, to be predetermined by the Secretary of Labor under 40 U.S.C. §§ 3141-3144, 3146, and 3147, Public Building, Property, and Works), which contractors shall pay to skilled and unskilled labor, and such minimum rates shall be stated in the invitation for bids and shall be included in proposals or bids for the work.

15. Veteran's Preference.

It shall include in all contracts for work on any project funded under this Grant Agreement which involve labor, such provisions as are necessary to insure that, in the employment of labor (except in executive, administrative, and supervisory positions), preference shall be given to Vietnam era veterans, Persian Gulf veterans, Afghanistan-Iraq war veterans, disabled veterans, and small business concerns owned and controlled by disabled veterans as defined in 49 U.S.C. § 47112. However, this preference shall apply only where the individuals are available and qualified to perform the work to which the employment relates.

16. Conformity to Plans and Specifications.

It will execute the project subject to plans, specifications, and schedules approved by the Secretary. Such plans, specifications, and schedules shall be submitted to the Secretary prior to commencement of site preparation, construction, or other performance under this Grant Agreement, and, upon approval of the Secretary, shall be incorporated into this Grant Agreement. Any modification to the approved plans, specifications, and schedules shall also be subject to approval of the Secretary, and incorporated into this Grant Agreement.

17. Construction Inspection and Approval.

It will provide and maintain competent technical supervision at the construction site throughout the project to assure that the work conforms to the plans, specifications, and schedules approved by the Secretary for the project. It shall subject the construction work on any project contained in an approved project application to inspection and approval by the Secretary and such work shall be in

accordance with regulations and procedures prescribed by the Secretary. Such regulations and procedures shall require such cost and progress reporting by the sponsor or sponsors of such project as the Secretary shall deem necessary.

18. Planning Projects.

In carrying out planning projects:

- a. It will execute the project in accordance with the approved program narrative contained in the project application or with the modifications similarly approved.
- b. It will furnish the Secretary with such periodic reports as required pertaining to the planning project and planning work activities.
- c. It will include in all published material prepared in connection with the planning project a notice that the material was prepared under a grant provided by the United States.
- d. It will make such material available for examination by the public, and agrees that no material prepared with funds under this project shall be subject to copyright in the United States or any other country.
- e. It will give the Secretary unrestricted authority to publish, disclose, distribute, and otherwise use any of the material prepared in connection with this grant.
- f. It will grant the Secretary the right to disapprove the sponsor's employment of specific consultants and their subcontractors to do all or any part of this project as well as the right to disapprove the proposed scope and cost of professional services.
- g. It will grant the Secretary the right to disapprove the use of the sponsor's employees to do all or any part of the project.
- h. It understands and agrees that the Secretary's approval of this project grant or the Secretary's approval of any planning material developed as part of this grant does not constitute or imply any assurance or commitment on the part of the Secretary to approve any pending or future application for a Federal airport grant.

19. Operation and Maintenance.

- a. The airport and all facilities which are necessary to serve the aeronautical users of the airport, other than facilities owned or controlled by the United States, shall be operated at all times in a safe and serviceable condition and in accordance with the minimum standards as may be required or prescribed by applicable Federal, state, and local agencies for maintenance and operation. It will not cause or permit any activity or action thereon which would interfere with its use for airport purposes. It will suitably operate and maintain the airport and all facilities thereon or connected therewith, with due regard to climatic and flood conditions. Any proposal to temporarily close the airport for non-aeronautical purposes must first be approved by the Secretary. In furtherance of this assurance, the sponsor will have in effect arrangements for:
 1. Operating the airport's aeronautical facilities whenever required;
 2. Promptly marking and lighting hazards resulting from airport conditions, including temporary conditions; and
 3. Promptly notifying pilots of any condition affecting aeronautical use of the airport. Nothing contained herein shall be construed to require that the airport be operated for aeronautical use during temporary periods when snow, flood, or other climatic conditions

interfere with such operation and maintenance. Further, nothing herein shall be construed as requiring the maintenance, repair, restoration, or replacement of any structure or facility which is substantially damaged or destroyed due to an act of God or other condition or circumstance beyond the control of the sponsor.

- b. It will suitably operate and maintain noise compatibility program items that it owns or controls upon which Federal funds have been expended.

20. Hazard Removal and Mitigation.

It will take appropriate action to assure that such terminal airspace as is required to protect instrument and visual operations to the airport (including established minimum flight altitudes) will be adequately cleared and protected by removing, lowering, relocating, marking, or lighting or otherwise mitigating existing airport hazards and by preventing the establishment or creation of future airport hazards.

21. Compatible Land Use.

It will take appropriate action, to the extent reasonable, including the adoption of zoning laws, to restrict the use of land adjacent to or in the immediate vicinity of the airport to activities and purposes compatible with normal airport operations, including landing and takeoff of aircraft. In addition, if the project is for noise compatibility program implementation, it will not cause or permit any change in land use, within its jurisdiction, that will reduce its compatibility, with respect to the airport, of the noise compatibility program measures upon which Federal funds have been expended.

22. Economic Nondiscrimination.

- a. It will make the airport available as an airport for public use on reasonable terms and without unjust discrimination to all types, kinds and classes of aeronautical activities, including commercial aeronautical activities offering services to the public at the airport.
- b. In any agreement, contract, lease, or other arrangement under which a right or privilege at the airport is granted to any person, firm, or corporation to conduct or to engage in any aeronautical activity for furnishing services to the public at the airport, the sponsor will insert and enforce provisions requiring the contractor to:
 - 1. Furnish said services on a reasonable, and not unjustly discriminatory, basis to all users thereof, and
 - 2. Charge reasonable, and not unjustly discriminatory, prices for each unit or service, provided that the contractor may be allowed to make reasonable and nondiscriminatory discounts, rebates, or other similar types of price reductions to volume purchasers.
- c. Each fixed-based operator at the airport shall be subject to the same rates, fees, rentals, and other charges as are uniformly applicable to all other fixed-based operators making the same or similar uses of such airport and utilizing the same or similar facilities.
- d. Each air carrier using such airport shall have the right to service itself or to use any fixed-based operator that is authorized or permitted by the airport to serve any air carrier at such airport.
- e. Each air carrier using such airport (whether as a tenant, non-tenant, or subtenant of another air carrier tenant) shall be subject to such nondiscriminatory and substantially comparable rules, regulations, conditions, rates, fees, rentals, and other charges with respect to facilities directly and substantially related to providing air transportation as are applicable to all such air carriers

which make similar use of such airport and utilize similar facilities, subject to reasonable classifications such as tenants or non-tenants and signatory carriers and non-signatory carriers. Classification or status as tenant or signatory shall not be unreasonably withheld by any airport provided an air carrier assumes obligations substantially similar to those already imposed on air carriers in such classification or status.

- f. It will not exercise or grant any right or privilege which operates to prevent any person, firm, or corporation operating aircraft on the airport from performing any services on its own aircraft with its own employees (including, but not limited to maintenance, repair, and fueling) that it may choose to perform.
- g. In the event the sponsor itself exercises any of the rights and privileges referred to in this assurance, the services involved will be provided on the same conditions as would apply to the furnishing of such services by commercial aeronautical service providers authorized by the sponsor under these provisions.
- h. The sponsor may establish such reasonable, and not unjustly discriminatory, conditions to be met by all users of the airport as may be necessary for the safe and efficient operation of the airport.
- i. The sponsor may prohibit or limit any given type, kind or class of aeronautical use of the airport if such action is necessary for the safe operation of the airport or necessary to serve the civil aviation needs of the public.

23. Exclusive Rights.

It will permit no exclusive right for the use of the airport by any person providing, or intending to provide, aeronautical services to the public. For purposes of this paragraph, the providing of the services at an airport by a single fixed-based operator shall not be construed as an exclusive right if both of the following apply:

- a. It would be unreasonably costly, burdensome, or impractical for more than one fixed-based operator to provide such services, and
- b. If allowing more than one fixed-based operator to provide such services would require the reduction of space leased pursuant to an existing agreement between such single fixed-based operator and such airport. It further agrees that it will not, either directly or indirectly, grant or permit any person, firm, or corporation, the exclusive right at the airport to conduct any aeronautical activities, including, but not limited to charter flights, pilot training, aircraft rental and sightseeing, aerial photography, crop dusting, aerial advertising and surveying, air carrier operations, aircraft sales and services, sale of aviation petroleum products whether or not conducted in conjunction with other aeronautical activity, repair and maintenance of aircraft, sale of aircraft parts, and any other activities which because of their direct relationship to the operation of aircraft can be regarded as an aeronautical activity, and that it will terminate any exclusive right to conduct an aeronautical activity now existing at such an airport before the grant of any assistance under Title 49, United States Code.

24. Fee and Rental Structure.

It will maintain a fee and rental structure for the facilities and services at the airport which will make the airport as self-sustaining as possible under the circumstances existing at the particular airport, taking into account such factors as the volume of traffic and economy of collection. No part of the Federal share of an airport development, airport planning or noise compatibility project for

which a Grant is made under Title 49, United States Code, the Airport and Airway Improvement Act of 1982, the Federal Airport Act or the Airport and Airway Development Act of 1970 shall be included in the rate basis in establishing fees, rates, and charges for users of that airport.

25. Airport Revenues.

- a. All revenues generated by the airport and any local taxes on aviation fuel established after December 30, 1987, will be expended by it for the capital or operating costs of the airport; the local airport system; or other local facilities which are owned or operated by the owner or operator of the airport and which are directly and substantially related to the actual air transportation of passengers or property; or for noise mitigation purposes on or off the airport. The following exceptions apply to this paragraph:
 1. If covenants or assurances in debt obligations issued before September 3, 1982, by the owner or operator of the airport, or provisions enacted before September 3, 1982, in governing statutes controlling the owner or operator's financing, provide for the use of the revenues from any of the airport owner or operator's facilities, including the airport, to support not only the airport but also the airport owner or operator's general debt obligations or other facilities, then this limitation on the use of all revenues generated by the airport (and, in the case of a public airport, local taxes on aviation fuel) shall not apply.
 2. If the Secretary approves the sale of a privately owned airport to a public sponsor and provides funding for any portion of the public sponsor's acquisition of land, this limitation on the use of all revenues generated by the sale shall not apply to certain proceeds from the sale. This is conditioned on repayment to the Secretary by the private owner of an amount equal to the remaining unamortized portion (amortized over a 20-year period) of any airport improvement grant made to the private owner for any purpose other than land acquisition on or after October 1, 1996, plus an amount equal to the federal share of the current fair market value of any land acquired with an airport improvement grant made to that airport on or after October 1, 1996.
 3. Certain revenue derived from or generated by mineral extraction, production, lease, or other means at a general aviation airport (as defined at 49 U.S.C. § 47102), if the FAA determines the airport sponsor meets the requirements set forth in Section 813 of Public Law 112-95.
- b. As part of the annual audit required under the Single Audit Act of 1984, the sponsor will direct that the audit will review, and the resulting audit report will provide an opinion concerning, the use of airport revenue and taxes in paragraph (a), and indicating whether funds paid or transferred to the owner or operator are paid or transferred in a manner consistent with Title 49, United States Code and any other applicable provision of law, including any regulation promulgated by the Secretary or Administrator.
- c. Any civil penalties or other sanctions will be imposed for violation of this assurance in accordance with the provisions of 49 U.S.C. § 47107.

26. Reports and Inspections.

It will:

- a. submit to the Secretary such annual or special financial and operations reports as the Secretary may reasonably request and make such reports available to the public; make available to the

public at reasonable times and places a report of the airport budget in a format prescribed by the Secretary;

- b. for airport development projects, make the airport and all airport records and documents affecting the airport, including deeds, leases, operation and use agreements, regulations and other instruments, available for inspection by any duly authorized agent of the Secretary upon reasonable request;
- c. for noise compatibility program projects, make records and documents relating to the project and continued compliance with the terms, conditions, and assurances of this Grant Agreement including deeds, leases, agreements, regulations, and other instruments, available for inspection by any duly authorized agent of the Secretary upon reasonable request; and
- d. in a format and time prescribed by the Secretary, provide to the Secretary and make available to the public following each of its fiscal years, an annual report listing in detail:
 - 1. all amounts paid by the airport to any other unit of government and the purposes for which each such payment was made; and
 - 2. all services and property provided by the airport to other units of government and the amount of compensation received for provision of each such service and property.

27. Use by Government Aircraft.

It will make available all of the facilities of the airport developed with Federal financial assistance and all those usable for landing and takeoff of aircraft to the United States for use by Government aircraft in common with other aircraft at all times without charge, except, if the use by Government aircraft is substantial, charge may be made for a reasonable share, proportional to such use, for the cost of operating and maintaining the facilities used. Unless otherwise determined by the Secretary, or otherwise agreed to by the sponsor and the using agency, substantial use of an airport by Government aircraft will be considered to exist when operations of such aircraft are in excess of those which, in the opinion of the Secretary, would unduly interfere with use of the landing areas by other authorized aircraft, or during any calendar month that:

- a. Five (5) or more Government aircraft are regularly based at the airport or on land adjacent thereto; or
- b. The total number of movements (counting each landing as a movement) of Government aircraft is 300 or more, or the gross accumulative weight of Government aircraft using the airport (the total movement of Government aircraft multiplied by gross weights of such aircraft) is in excess of five million pounds.

28. Land for Federal Facilities.

It will furnish without cost to the Federal Government for use in connection with any air traffic control or air navigation activities, or weather-reporting and communication activities related to air traffic control, any areas of land or water, or estate therein as the Secretary considers necessary or desirable for construction, operation, and maintenance at Federal expense of space or facilities for such purposes. Such areas or any portion thereof will be made available as provided herein within four months after receipt of a written request from the Secretary.

29. Airport Layout Plan.

- a. The airport owner or operator will maintain a current airport layout plan of the airport showing:
 - 1. boundaries of the airport and all proposed additions thereto, together with the boundaries of all offsite areas owned or controlled by the sponsor for airport purposes and proposed additions thereto;
 - 2. the location and nature of all existing and proposed airport facilities and structures (such as runways, taxiways, aprons, terminal buildings, hangars and roads), including all proposed extensions and reductions of existing airport facilities;
 - 3. the location of all existing and proposed non-aviation areas and of all existing improvements thereon; and
 - 4. all proposed and existing access points used to taxi aircraft across the airport's property boundary.
- b. Subject to subsection 49 U.S.C. § 47107(x), the Secretary will review and approve or disapprove the plan and any revision or modification of the plan before the plan, revision, or modification takes effect.
- c. The owner or operator will not make or allow any alteration in the airport or any of its facilities unless the alteration—
 - 1. is outside the scope of the Secretary's review and approval authority as set forth in subsection (x); or
 - 2. complies with the portions of the plan approved by the Secretary.
- d. When the airport owner or operator makes a change or alteration in the airport or the facilities which the Secretary determines adversely affects the safety, utility, or efficiency of any federally owned, leased, or funded property on or off the airport and which is not in conformity with the airport layout plan as approved by the Secretary, the owner or operator will, if requested, by the Secretary:
 - 1. eliminate such adverse effect in a manner approved by the Secretary; or
 - 2. bear all costs of relocating such property or its replacement to a site acceptable to the Secretary and of restoring the property or its replacement to the level of safety, utility, efficiency, and cost of operation that existed before the alteration was made, except in the case of a relocation or replacement of an existing airport facility due to a change in the Secretary's design standards beyond the control of the airport sponsor.

30. Civil Rights.

It will promptly take any measures necessary to ensure that no person in the United States shall, on the grounds of race, color, and national origin (including limited English proficiency) in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d to 2000d-4); creed and sex per 49 U.S.C. § 47123 and related requirements; age per the Age Discrimination Act of 1975 and related requirements; or disability per the Americans with Disabilities Act of 1990 and related requirements, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination in any program and activity conducted with, or benefiting from, funds received from this Grant.

- a. Using the definitions of activity, facility, and program as found and defined in 49 CFR §§ 21.23(b) and 21.23(e), the sponsor will facilitate all programs, operate all facilities, or conduct all programs in compliance with all non-discrimination requirements imposed by or pursuant to these assurances.
- b. Applicability
 - 1. Programs and Activities. If the sponsor has received a grant (or other federal assistance) for any of the sponsor's program or activities, these requirements extend to all of the sponsor's programs and activities.
 - 2. Facilities. Where it receives a grant or other federal financial assistance to construct, expand, renovate, remodel, alter, or acquire a facility, or part of a facility, the assurance extends to the entire facility and facilities operated in connection therewith.
 - 3. Real Property. Where the sponsor receives a grant or other Federal financial assistance in the form of, or for the acquisition of real property or an interest in real property, the assurance will extend to rights to space on, over, or under such property.
- c. Duration.

The sponsor agrees that it is obligated to this assurance for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of, personal property, or real property, or interest therein, or structures or improvements thereon, in which case the assurance obligates the sponsor, or any transferee for the longer of the following periods:

- 1. So long as the airport is used as an airport, or for another purpose involving the provision of similar services or benefits; or
 - 2. So long as the sponsor retains ownership or possession of the property.
- d. Required Solicitation Language. It will include the following notification in all solicitations for bids, Requests For Proposals for work, or material under this Grant Agreement and in all proposals for agreements, including airport concessions, regardless of funding source:

"The (**City of Page**), in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d to 2000d-4) and the Regulations, hereby notifies all bidders or offerors that it will affirmatively ensure that for any contract entered into pursuant to this advertisement, all businesses will be afforded full and fair opportunity to submit bids in response to this invitation and no businesses will be discriminated against on the grounds of race, color, national origin (including limited English proficiency), creed, sex , age, or disability in consideration for an award."

- e. Required Contract Provisions.
 - 1. It will insert the non-discrimination contract clauses requiring compliance with the acts and regulations relative to non-discrimination in Federally-assisted programs of the Department of Transportation (DOT), and incorporating the acts and regulations into the contracts by reference in every contract or agreement subject to the non-discrimination in Federally-assisted programs of the DOT acts and regulations.
 - 2. It will include a list of the pertinent non-discrimination authorities in every contract that is subject to the non-discrimination acts and regulations.

3. It will insert non-discrimination contract clauses as a covenant running with the land, in any deed from the United States effecting or recording a transfer of real property, structures, use, or improvements thereon or interest therein to a sponsor.
4. It will insert non-discrimination contract clauses prohibiting discrimination on the basis of race, color, national origin (including limited English proficiency), creed, sex, age, or disability as a covenant running with the land, in any future deeds, leases, license, permits, or similar instruments entered into by the sponsor with other parties:
 - a. For the subsequent transfer of real property acquired or improved under the applicable activity, project, or program; and
 - b. For the construction or use of, or access to, space on, over, or under real property acquired or improved under the applicable activity, project, or program.
- f. It will provide for such methods of administration for the program as are found by the Secretary to give reasonable guarantee that it, other recipients, sub-recipients, sub-grantees, contractors, subcontractors, consultants, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed or pursuant to the acts, the regulations, and this assurance.
- g. It agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the acts, the regulations, and this assurance.

31. Disposal of Land.

- a. For land purchased under a grant for airport noise compatibility purposes, including land serving as a noise buffer, it will dispose of the land, when the land is no longer needed for such purposes, at fair market value, at the earliest practicable time. That portion of the proceeds of such disposition which is proportionate to the United States' share of acquisition of such land will be, at the discretion of the Secretary, (1) reinvested in another project at the airport, or (2) transferred to another eligible airport as prescribed by the Secretary. The Secretary shall give preference to the following, in descending order:
 1. Reinvestment in an approved noise compatibility project;
 2. Reinvestment in an approved project that is eligible for grant funding under 49 U.S.C. § 47117(e);
 3. Reinvestment in an approved airport development project that is eligible for grant funding under 49 U.S.C. §§ 47114, 47115, or 47117;
 4. Transfer to an eligible sponsor of another public airport to be reinvested in an approved noise compatibility project at that airport; or
 5. Payment to the Secretary for deposit in the Airport and Airway Trust Fund.

If land acquired under a grant for noise compatibility purposes is leased at fair market value and consistent with noise buffering purposes, the lease will not be considered a disposal of the land. Revenues derived from such a lease may be used for an approved airport development project that would otherwise be eligible for grant funding or any permitted use of airport revenue.

- b. For land purchased under a grant for airport development purposes (other than noise compatibility), it will, when the land is no longer needed for airport purposes, dispose of such land at fair market value or make available to the Secretary an amount equal to the United

States' proportionate share of the fair market value of the land. That portion of the proceeds of such disposition which is proportionate to the United States' share of the cost of acquisition of such land will, upon application to the Secretary, be reinvested or transferred to another eligible airport as prescribed by the Secretary. The Secretary shall give preference to the following, in descending order:

1. Reinvestment in an approved noise compatibility project;
 2. Reinvestment in an approved project that is eligible for grant funding under 49 U.S.C. § 47117(e);
 3. Reinvestment in an approved airport development project that is eligible for grant funding under 49 U.S.C. §§ 47114, 47115, or 47117;
 4. Transfer to an eligible sponsor of another public airport to be reinvested in an approved noise compatibility project at that airport; or
 5. Payment to the Secretary for deposit in the Airport and Airway Trust Fund.
- c. Land shall be considered to be needed for airport purposes under this assurance if (1) it may be needed for aeronautical purposes (including runway protection zones) or serve as noise buffer land, and (2) the revenue from interim uses of such land contributes to the financial self-sufficiency of the airport. Further, land purchased with a grant received by an airport operator or owner before December 31, 1987, will be considered to be needed for airport purposes if the Secretary or Federal agency making such grant before December 31, 1987, was notified by the operator or owner of the uses of such land, did not object to such use, and the land continues to be used for that purpose, such use having commenced no later than December 15, 1989.
- d. Disposition of such land under (a), (b), or (c) will be subject to the retention or reservation of any interest or right therein necessary to ensure that such land will only be used for purposes which are compatible with noise levels associated with operation of the airport.

32. Engineering and Design Services.

If any phase of such project has received Federal funds under Chapter 471 subchapter 1 of Title 49 U.S.C., it will award each contract, or sub-contract for program management, construction management, planning studies, feasibility studies, architectural services, preliminary engineering, design, engineering, surveying, mapping or related services in the same manner as a contract for architectural and engineering services is negotiated under Chapter 11 of Title 40 U.S.C., or an equivalent qualifications-based requirement prescribed for or by the sponsor of the airport.

33. Foreign Market Restrictions.

It will not allow funds provided under this Grant to be used to fund any project which uses any product or service of a foreign country during the period in which such foreign country is listed by the United States Trade Representative as denying fair and equitable market opportunities for products and suppliers of the United States in procurement and construction.

34. Policies, Standards, and Specifications.

It will carry out any project funded under an Airport Improvement Program Grant in accordance with policies, standards, and specifications approved by the Secretary including, but not limited to, current FAA Advisory Circulars (https://www.faa.gov/sites/faa.gov/files/aip-pfc-checklist_0.pdf) for AIP projects as of August 26, 2025.

35. Relocation and Real Property Acquisition.

- a. It will be guided in acquiring real property, to the greatest extent practicable under State law, by the land acquisition policies in Subpart B of 49 CFR Part 24 and will pay or reimburse property owners for necessary expenses as specified in Subpart B.
- b. It will provide a relocation assistance program offering the services described in Subpart C of 49 CFR Part 24 and fair and reasonable relocation payments and assistance to displaced persons as required in Subpart D and E of 49 CFR Part 24.
- c. It will make available within a reasonable period of time prior to displacement, comparable replacement dwellings to displaced persons in accordance with Subpart E of 49 CFR Part 24.

36. Access By Intercity Buses.

The airport owner or operator will permit, to the maximum extent practicable, intercity buses or other modes of transportation to have access to the airport; however, it has no obligation to fund special facilities for intercity buses or for other modes of transportation.

37. Disadvantaged Business Enterprises.

The sponsor shall not discriminate on the basis of race, color, national origin, or sex, in the award and performance of any DOT-assisted contract covered by 49 CFR Part 26, or in the award and performance of any concession activity contract covered by 49 CFR Part 23. In addition, the sponsor shall not discriminate on the basis of race, color, national origin or sex in the administration of its Disadvantaged Business Enterprise (DBE) and Airport Concessions Disadvantaged Business Enterprise (ACDBE) programs or the requirements of 49 CFR Parts 23 and 26. The sponsor shall take all necessary and reasonable steps under 49 CFR Parts 23 and 26 to ensure nondiscrimination in the award and administration of DOT-assisted contracts, and/or concession contracts. The sponsor's DBE and ACDBE programs, as required by 49 CFR Parts 26 and 23, and as approved by DOT, are incorporated by reference in this agreement. Implementation of these programs is a legal obligation and failure to carry out its terms shall be treated as a violation of this agreement. Upon notification to the sponsor of its failure to carry out its approved program, the Department may impose sanctions as provided for under Parts 26 and 23 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. § 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. §§ 3801-3809, 3812).

38. Hangar Construction.

If the airport owner or operator and a person who owns an aircraft agree that a hangar is to be constructed at the airport for the aircraft at the aircraft owner's expense, the airport owner or operator will grant to the aircraft owner for the hangar a long term lease that is subject to such terms and conditions on the hangar as the airport owner or operator may impose.

39. Competitive Access.

- a. If the airport owner or operator of a medium or large hub airport (as defined in 49 U.S.C. § 47102) has been unable to accommodate one or more requests by an air carrier for access to gates or other facilities at that airport in order to allow the air carrier to provide service to the airport or to expand service at the airport, the airport owner or operator shall transmit a report to the Secretary that:
 - 1. Describes the requests;
 - 2. Provides an explanation as to why the requests could not be accommodated; and

3. Provides a time frame within which, if any, the airport will be able to accommodate the requests.
- b. Such report shall be due on either February 1 or August 1 of each year if the airport has been unable to accommodate the request(s) in the six month period prior to the applicable due date.

40. Access to Leaded Aviation Gasoline

- a. If 100-octane low lead aviation gasoline (100LL) was made available at an airport, at any time during calendar year 2022, an airport owner or operator may not restrict or prohibit the sale of, or self-fueling with, 100-octane low lead aviation gasoline.
- b. This requirement remains until the earlier of December 31, 2030, or the date on which the airport or any retail fuel seller at the airport makes available an unleaded aviation gasoline that has been authorized for use by the FAA as a replacement for 100-octane low lead aviation gasoline for use in nearly all piston-engine aircraft and engine models; and meets either an industry consensus standard or other standard that facilitates the safe use, production, and distribution of such unleaded aviation gasoline, as determined appropriate by the FAA.
- c. An airport owner or operator understands and agrees, that any violation of this grant assurance is subject to civil penalties as provided for in 49 U.S.C. § 46301(a)(8).

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** Public Works**Meeting Date:** September 10, 2025**Presented by:**

Kyle Christiansen, Public Works Director

Brief Title: Reconstruct Taxilane Project Grant Agreement IIJA**Agenda Section:** Consent Agenda**Action:** Motion**Agenda Sub-category:** Agreement/Contract**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Move to accept the grant offer for Infrastructure Investment and Jobs Act (IIJA) Airport Infrastructure Grant (AIG) Project No. 3-04-0025-049-2025.

Background:

The City submitted to the FAA a Project Application dated August 26, 2025, for a grant of Federal funds for a project at Page Municipal Airport. The project consists of reconstructing portions of the northern apron. The work includes pavement improvements and resealing of existing pavement surfaces. This grant is divided into separate funding sources: Airport Improvement Projects (AIP) and Infrastructure Investment and Jobs Act (IIJA) funding. The grants are up to 95% reimbursable. The remaking balance will be funded by ADOT and the City.

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:** 2026**Amount Requested:** 91,222.00**Line Item(s):** 40-485-9953

Budget Impact:

Notes:**Attachments:**

None

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** Fire Department**Meeting Date:** September 10, 2025**Presented by:**

Jeff Reed

Brief Title: Interfacility Transport Ambulance**Agenda Section:** Consent Agenda**Action:** Motion**Agenda Sub-category:** Agreement/Contract**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Move to approve the purchase of a Type 2 ambulance from Professional Sales and Service, L.C. in the amount of \$137,017.54.

Background:

The Fire Department is looking to purchase a new Type 2 Ambulance from Professional Sales and Service (PSS), L.C., at a total cost of \$137,017.54. Funding for this purchase has been allocated in the approved Fiscal Year 2026 budget.

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:** 2026**Amount Requested:** \$137,017.54**Line Item(s):** 40-480-9810

Budget Impact:

Notes:**Attachments:**

1. Interfacility Transport Ambulance

PSS / PROFESSIONAL SALES AND SERVICE, L.C.

Quality Emergency Vehicles Since 1974

August 11, 2025

Page Fire Department
808 Coppermine Road
Page, AZ 86040

To Whom It May Concern:

Professional Sales and Service LC respectfully provides the Page Fire Department. The following estimate for a new type 2 ambulance. We appreciate the opportunity to work with you now and look forward to helping you with your ambulance needs in the future.

The following proposal reflects a new Type **II** ambulance equipped with similar options and feature configuration to the Leader ambulance discussed with you in previous conversations. The proposal is as follows:

One (1) 2025 Leader CE Ambulance Built on a 2024 Ford T250 Mid Roof Transit AWD

The following proposal reflects a Leader Type II Ambulance. Chassis will be a 2024 Ford Transit Medium Roof 69" headroom AWD Eco boost V6. Features all LED warning and scene lights, 4pt retractable seat belts in all seating positions, back board and stair chair storage, glove holders and much more

The full specifications and drawings are attached to this quote.

Take a look at Leader Emergency Vehicles (LEV) and you will see why they are so well regarded in the ambulance industry and among the finest available anywhere. A Leader emergency vehicle is BUILT TO WITHSTAND the rigors of ambulance service. Leader ambulances are tested and engineered to be incredibly structurally sound, which provides the EMS crew and patient with a SAFER WORKING ENVIRONMENT. They incorporate testing programs to test things like cabinet mounting stability, door structure & latching strength, and body mounting solidity. An ambulance built to a higher quality standard will provide REDUCED OPERATING COSTS over the many years the vehicle is in service!! When it comes to quality, durability, customization, and safety, LEADER continues to be a leader in the ambulance manufacturing industry.

PSS SHOWROOM

1720 Indiana Ave, Salt Lake City, UT 84104
(801) 977-3961 Phone < (801) 977-3969 Fax

PSS / PROFESSIONAL SALES AND SERVICE, L.C.

Quality Emergency Vehicles Since 1974

PRICE PAGE

<u>Ambulance Price.....</u>	<u>\$118,550.00</u>
<u>Install of Customer Cot Mount, Radio and Cradle Point.....</u>	<u>\$1,050.00</u>
<u>Graphics Allowance.....</u>	<u>\$4,500.00</u>
<u>Delivery.....</u>	<u>\$575.00</u>
<u>Ambulance Price Each (Pre Tax).....</u>	<u>\$124,675.00</u>
<u>Estimated Sales Tax at 9.9%.....</u>	<u>\$12,342.54</u>
<u>Total Delivered Price Each.....</u>	<u>\$137,017.54</u>

****CHASSIS PRICE SUBJECT TO CHANGE IF MY26 CHASSIS ARE NEEDED BASED ON FORD
AVAILABILITY.**

**** SALES TAX RATE AND DMV FEE IS SUBJECT TO CHANGE BASED ON ACTUAL SALES TAX RATE AT
TIME OF SALE.**

PROPOSAL CONDITIONS

F.O.B. POINT:

Page, AZ

DELIVERY:

Currently Leader standard lead time is approximately 90 days (pending chassis). Please note all delivery times are quoted barring any delays due to strikes, availability of component parts (including chassis), or acts of God

SERVICE:

Professional Sales & Service has been selling and servicing ambulances since 1975. We have factory trained technicians and a large inventory of parts, so you know that in the unlikely event of a problem we are only a phone call away.

PSS SHOWROOM

1720 Indiana Ave, Salt Lake City, UT 84104
(801) 977-3961 Phone <> (801) 977-3969 Fax

PSS / PROFESSIONAL SALES AND SERVICE, L.C.

Quality Emergency Vehicles Since 1974

PAYMENT TERMS: Payment due upon delivery and acceptance of vehicle by Page Fire Department.

WARRANTY: Leader Emergency Vehicles feature one of the most progressive, no-nonsense warranties around. Horton does not pro rate their warranties so there are no surprises should you ever need it.

Unless accepted within Sixty (60) days from the above date, the right to withdraw this proposal is reserved. If there are any additions/deletions to our bid, please contact me for pricing details or credits.

We are confident you will be completely satisfied with a quality Leader ambulance and the service which PSS provides.

Respectfully Submitted,

Professional Sales and Service, LC

Garth Hadfield, Ambulance Sales Norther AZ / Southern UT

Page Fire Department agrees to purchase the vehicle detailed in this proposal, from Professional Sales and Service L.C. and understands and agrees with the terms specified within these documents.

_____ Authorized by (Print name)	_____ Signed	_____ Date
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Please let us know if you have any questions regarding this proposal. We are happy to assist you in any way that we can.

PSS SHOWROOM

1720 Indiana Ave, Salt Lake City, UT 84104
(801) 977-3961 Phone <> (801) 977-3969 Fax

Sales Order

2/2/2024		Type II Transit "CE" (MR)		L 2855
House	626-575-0880	10941 Weaver Ave		VIN Number
10941 Weaver Ave		South El Monte, CA 91733		Parent Job 2855
So. El Monte, CA 91733		Daave Bakey	626 575-0880	Quoted by: Dave Bake

Itemnumber Description

10 - BASE SECTION

10.0	1	Prep van and misc
10.0	32	Ford Transit, Medium Roof, "CE" Type II Base Conversion
10.0	890	(2024) "CE" FORD TRANSIT AWD R1C T250 MEDIUM ROOF ECOBOOST (PRICE SUBJECT TO CHANGE)
		Wheelbase 148", overall height, 101.1", length, 238"
		YZ Oxford white exterior
		99G 3.5L ECOBOOST Gasoline Engine
		101A Preferred Equipment Package
		.XL Trim
		20B GVWR 9070 - FGAW 4130 - RGAW 5515 - BASE CURB 5318
		K Palazzo Gray
		44U 10 Speed Auto Transmission
		425 50 State Emissions
		Fuel tank capacity: 25 gal. midship tank
		47B Ambulance Prep Package
		.63C Dual Alternators (included in Amb prep package)
		.63E Dual Batteries (included in Amb prep package)
		.53K Mod Upfitter Wiring Pkg (included in Amb prep package)
		.85D Dual Horns
		.17B Fixed glass passenger side and rear
		.X7L Rear Axle 3.73:1 ratio with limited slip
		57B Manual A/C
		942 Daytime Lamps
		62C Auxiliary heater A/C prep package for Upfitter without rear controls
		64H 6.5 x 16 std black steel wheels with full silver wheel cover snap on.
		Tires: 235 x 65R16 BSW
		Spare Tire and Rim
		Jack and tools stored in floor on passenger side in cab
		Telescopic, Tilt Steering Wheel
		2 OEM Cup-holders in Dash
		Cab Floor, Vinyl
		Rear view camera mounted above Rear doors
		153 Front license plate bracket
		60C Cruise Control
		V Vinyl Seats
		86F 2 Additional Keys
		92E Privacy Glass

11 - BASE SECTION - OPTIONS

2/2/2024

House
10941 Weaver Ave
So. El Monte, CA 91733

626-575-0880

Type II Transit "CE" (MR)

10941 Weaver Ave
South El Monte, CA 91733
Dave Bakey

626 575-0880

L 2855

VIN Number

Parent Job 2855

Quoted by: Dave Bakey

Itemnumber Description

20 - PRE TAX

20.-1 1 DMV Processing & Doc Fees

21 - PRE TAX - OPTIONS

30 - AFTER TAX

31 - AFTER TAX - OPTIONS

40 - COMPLIANCE

41 - COMPLIANCE - OPTIONS

50 - CHASSIS ITEMS STANDARD

50.-1 1 Wheel Alignment Toe-In Verification

50.-1 2 Headlight Aim Verification

50.-1 3 Alternator Dual, OEM

50.-1 4 Batteries Dual, OEM, to remain in OEM location.

50.-1 5 Auto Throttle, (Gas Engine)
Activates to 1500 RPM BY AIM MODULE once vehicle is in Park w/ Emergency Brake Set.

50.-1 6 Fuel, fill fuel tank.

2/2/2024

House
10941 Weaver Ave
So. El Monte, CA 91733

626-575-0880

Type II Transit "CE" (MR)

10941 Weaver Ave
South El Monte, CA 91733
Dave Bakey

626.575-0880

L 2855

VIN Number

Parent Job 2855

Quoted by: Dave Bakey

Itemnumber Description

51 - CHASSIS ITEMS OPTIONS

200 - INTERIOR CABINETS - STANDARD

A.-1 1 A1: Cabinet Street Side Lower:
-Plywood construction with gloss laminate finish.
-(2) Removable wood doors
-(1) Removable wood door w/ A/C intake louvered panel w/ recessed handle, fastened w/ (2) 1/4-20 truss head machine screws w/ nut certs for A/C evaporator, cot hardware, and exhaust motor access.
-(1) Removable wood door w/ recessed handle, fastened w/ (2) 1/4-20 truss head machine screws w/ nut certs for Inverter, vacuum pump, and two-way radio access.
-Includes exhaust vent intake.

A.-1 2 A2: Cabinet Street Side Rear:
-Plywood construction with gloss laminate finish.
-Hinged door w/ non-locking "D" ring latch for folding stretcher/stairchair storage, interior lined with matching Anti-Microbial vinyl flooring for durability and sound deadening.
-Includes adjustable strap and upper fixed shelf for head block storage.
-Includes Dry Erase Markers and Holder.

A.-1 3 A3: Cabinet Street Side Center:
-Plywood construction with gloss laminate finish
-(4) storage cabinets w/ polycarbonate sliding windows w/ KKK-A1822F Positive Latch Device.
-Leader Max Opening cabinet design w/ fixed shelves.
-Upper horizontal A/C plenum chamber w/ (3) rotating louvers.

A.-1 4 A4: Cabinet Street Side Forward (action wall):
-Plywood construction with gloss laminate finish.
-Electrical storage cabinet w/ removable wood door w/ recessed handle, vented, fastened w/ (2) 1/4-20 truss head machine screws w/ nut certs at top of door, this cabinet will house electrical components.
-Apply electrical schematic to back side of electrical door.
-(1) upper storage/drug cabinet, 1/2 to be storage w/ Clear polycarbonate sliding window and 1/2 to be the locking drug compartment w/ Opaque polycarbonate sliding window w/ KKK-A1822F Positive Latch Device, w/ 7/8" drawer lock.
-Mid section to be recessed and open for the location of switches, oxygen, suction, etc.
-Stainless Steel (3) latex glove box storage. (gloves not included)
-Upper horizontal A/C plenum chamber w/ (2) rotating louvers.

A.-1 5 A5: Partition Wall:
-Plywood construction with gloss laminate finish.
-Attendant seat with protective pads.
-Recess 110V. outlet.
-Dual window opening w/ (1) sliding (Clear) polycarbonate window and (1) sliding (opaque) polycarbonate window for night anti-glare driving.

2/2/2024

House
10941 Weaver Ave
So. El Monte, CA 91733

626-575-0880

Type II Transit "CE" (MR)

10941 Weaver Ave
South El Monte, CA 91733
Daave Bakey

626 575-0880

L 2855

VIN Number

Parent Job 2855

Quoted by: Dave Bake

Itemnumber Description

- A.-1 6** A6: Partiton/ALS Curb Side:
-Plywood construction with gloss laminate finish.
-(3) Section cabinet with vertical sliders and open top w/ 3/4" lip w/ trim lock and 1" black strap w/ quick clip, and rubber mat for jump bags.
-Upper section has (1) adjustable shelf and Leader Max Opening cabinet design.
-Center section has a slide out drawer for airway storage.
-Lower vertical slider for visual and physical access to O2 regulator.
-Includes partition wall panel to sepearate cab and patient area for infectious control.
-Transverse oxygen cabinet, this cabinet will house the main transverse oxygen bottle "M" or "H" and (1) "D" size portable O2 bottle w/ opening for oxygen valve access w/ hinged aluminum door and non-locking latch for bottle access.
-Includes Leader exclusive "M-Loader" to assist in loading the oxygen bottle w/ 250 pound rated slides and rotating cradle.

- A.-1 7** A7. A6: Curbside squad bench/wall:
-Plywood construction with gloss laminate finish & aluminum backboard storage compartment.
-Squad bench w/ cockpit style seating and IMMI-PER4MAX 4-point restraint seat belts to allow ergonomic access for patient care while remaining buckled in.
-(2) hinged seat cushion lids w/ gas cylinder hold open devices and seat belt hold down straps on each lid.
-Sharps Container 5QT. located on wall between backrests w/ Red aluminum wall bracket holder w/ turn latch to hold Sharps container in place.
-Trash container with Red hinged polycarbonate lid w/ aluminum edge handle located @ head of squad bench.
-Leader slanted 16 gage aluminum backboard storage.
NOTE: Sharps and Trash containers included
NOTE: Seat cushions, back rests, head rests will be velcro attached.

- A.-1 8** A8: Cab Console:
-Plywood construction with laminate finish.
-Located between cab seats, removable lid.
-Two-way Radio Location (Qty 2 radios)
-Electronic Siren
-USB Dual Port Outlet

- A.-1 9** A9: Action Wall Panel:
-Plywood construction w/ (Black Matte Finish), location for electrical components.

- A.-1 10** A10: Patient Compartment Sub Floor:
- Anti-microbial vinyl flooring high pressure glued to 1 1/4" marine grade plywood.

- A.-1 11** A11: Patient Compartment Ceiling:
-1/4" MDF (one piece) with gloss finish laminate.

2000 - INTERIOR CABINETS - OPTIONS

300 - INTERIOR TRIM AND COLOR - STANDARD

2855

Chassis:

Quoted By:

2/2/2024

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2/2/2024

House
10941 Weaver Ave
So. El Monte, CA 91733

626-575-0880

Type II Transit "CE" (MR)

10941 Weaver Ave
South El Monte, CA 91733
Daave Bakey

626 575-0880

L 2855

VIN Number

Parent Job 2855

Quoted by: Dave Bakey

Itemnumber Description

- | | | |
|------|----|---|
| B.-1 | 1 | Vinyl Floor color/material, - Anti-Microbial, Lonseal - Lonspeck Twilight Zone (Black)
(no coving, no cove molding, silicone only) |
| B.-1 | 2 | Seat Cushions, Back Rests, Head Rests, Gimp, Headbumpers, Fillers. Upholstery color/material -
Vacuum formed seamless w/ velcro fasteners, Color: Black Morbern. |
| B.-1 | 3 | Attendant Seat, EVS #1770 Black High Back seamless attendant seat w/ IMMI-PER4MAX 4-point
restraint, w/ Leader Logo stamped into seat back, w/ reinforced pedestal base #CBPED w/out sliding
track, w/ Black Aluminum cover over front of pedestal base, seat is in a fixed location. |
| B.-1 | 4 | Laminate color, (White Gloss)
Action wall panel (Matte Black) |
| B.-1 | 5 | Laminate color patient compartment ceiling, (White Gloss) #D354-F1 |
| B.-1 | 6 | Headliner - cab / OEM |
| B.-1 | 7 | Patient compartment (side & rear) lower door panels, OEM
NOTE: Side OEM door panel to be covered with (Black) Sun Grip Material. |
| B.-1 | 8 | Polycarbonate color .240, tinted |
| B.-1 | 9 | Double insulation package, precision cut polystyrene fit into OEM cavities then covered over with foil
backed bubble reflectix, walls and roof for both thermal and acoustic insulation. |
| B.-1 | 10 | Stainless Steel rear vertical door jamb trim plates. (driver & passenger side) |

3000 - INTERIOR TRIM AND COLOR - OPTIONS**400 - WARNING DEVICES - STANDARD**

- | | | |
|------|---|---|
| C.-1 | 1 | Front Light Pod / Warning-Scene Lights:
-Light Pod, full width fiberglass painted to match chassis.
-(1) Forward Facing Whelen LED 600 Series Warning Light Red w/ Red Lens (Steady)
-(2) Forward Facing Whelen LED 600 Series Warning Light Red w/ Red Lens (Flashing)
-(2) Forward Facing Whelen LED 600 Series Warning Light White w/ Clear Lens (Flashing)
-(2) Side Facing Whelen LED 700 Series Warning Light Red w/ Red Lens (Flashing)
-(2) Side Facing Whelen LED 700 Series Scene Light w/ Clear Lens (Scene)
-(Refer to print for location) |
| C.-1 | 2 | Warning lights grille, (2) Whelen ION T-Series Linear Super LED Red w/ Clear lens, and Black Flange. |

2/2/2024

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VIN Number

Parent Job 2855

Quoted by: Dave Bake

Itemnumber Description

C.-1 3 Warning lights, front intersection, (2) total, (1) on each side, Whelen ION T-Series Linear Super LED, Red w/ Clear lens, and Black Flange.

C.-1 4 Rear Light Pod / Warning-Scene-Brake Lights + OEM Back up Camera:
-Light Pod, full width fiberglass painted to match chassis.
-(2) Rear Facing Whelen LED 700 Series Warning Light Red w/ Red Lens (Flashing)
-(2) Side Facing Whelen LED 700 Series Warning Light Red w/ Red Lens (Flashing)
-(2) Rear Facing Whelen LED 700 Series Warning Light Amber w/ Amber (Flashing)
-(2) Rear Facing Whelen LED 700 Series Scene Light White w/ Clear Lens (Scene)
-(2) Side Facing Whelen LED 700 Series Scene Light White w/ Clear Lens (Scene)
-(1) Kenequip LED Brake Light (Mandatory)
-(1) OEM Back-Up Camera (Mandatory)
-(Refer to Print for location)

C.-1 5 Siren speakers, Cast Product (2) 100 Watt, driver and passenger sides, mounted thru OEM bumper. (Black Finish)

C.-1 6 Back-up alarm, rear mounted, 97 decibel with auto reset, w/ defeat switch located in cab overhead switch plate.

C.-1 7 Siren electronic w/ remote amp, mounted in cab center console. Whelen 295HFSA7 Ca. Spec. (high-low deleted flush mount bezel, dual tone, 100 watt output, w/ removable mic, hands free, horn ring control. NOTE: Siren to be activated via Primary/Secondary Switch in Primary Mode Only.

4000 - WARNING DEVICES - OPTIONS**500 - ELECTRICAL CONTROL CENTER - STANDARD**

D.-1 1 Electrical component center, conversion components, 5 minute shut down timer, KKK-A1822F Flasher, KKK-A1822F Flash Pattern, circuit boards, relays, solenoids, circuit breakers, etc. Located in A4 cabinet.

D.-1 2 Cab, Switches / Volt Meter Plates:
-(1) Plate for the following: Back-up Alarm / Blank. Attached to overhead OEM headliner in cab.
-(1) Plate for the following: Switches / Indicator Lamps / Dimmer. Attached to overhead OEM headliner in cab.
-(Refer to print for location)

D.-1 3 Dimmer switch for rocker switch backlighting and indicator lamps. (cab only)
Located on cab overhead switch plate.

D.-1 4 Voltage Meter Digital, (Kinequip) w/ audible low voltage warning, buzzer will sound if voltage drops below 11.8. Located in center console.

D.-1 5 Indicator lamps - "DOOR OPEN" Red / "LOW VOLTAGE" Amber.

D.-1 6 Indicator lamps - "BLANK" / "MASTER ON" Green.

2855

Chassis:

0

Quoted By: **Dave Bakey**

2/2/2024

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House
10941 Weaver Ave
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626-575-0880

Type II Transit "CE" (MR)

10941 Weaver Ave
South El Monte, CA 91733
Dave Bakey 626 575-0880

L 2855

VIN Number

Parent Job 2855

Quoted by: Dave Bakey

Itemnumber Description

D.-1	7	Switch, "PRI. SEC" w/ center off, Primary controls all emergency lights, Secondary controls all emergency lights except Lightbar, Grille lights, and Intersection lights. lit Red/Amber Switch.
D.-1	8	Switch, "BACK-UP ALARM" non-lit momentary.
D.-1	9	Switch, "LEFT SCENE" lit White.
D.-1	10	Switch, "RIGHT SCENE" lit White.
D.-1	11	Switch, "REAR SCENE" lit White.
D.-1	12	Switch, "PATIENT DOME", 3-way, lit Amber.
D.-1	13	Switch, "PATIENT HEAT/AC" 3-way, lit Blue.
D.-1	14	Switch, "MODULE DISCONNECT" lit Green.
D.-1	15	Two-way radio power, Positive-Negative-Ignition, with terminal strip, located inside center console.

5000 - ELECTRICAL CONTROL CENTER - OPTIONS**600 - ELECTRICAL PATIENT COMPARTMENT - STANDARD**

E.-1	1	Dome lamps, ceiling, (6) Whelen LED flush mount, high-low, activated via door jamb switch (low intensity) and switch panel activated (high-low)
E.-1	2	Electrical outlet 12 volt, total (1), Blue Sea Brand #1011, cigarette lighter type. NOTE: (Unless noted 12 volt outlets will shut down with timer) Location: (1) in rear action wall. (refer to print for location)
E.-1	3	Electrical outlet 12 volt Combination USB Port Type A 3.0 / Type C 4.0 Quantity (2) NOTE: (Unless noted 12 volt USB outlets will shut down with timer) Location: (1) Cab, center console next to siren. (refer to print for location) (1) Action wall area. (refer to print for location)
E.-1	4	Electrical, (2) 120V (15amp GFI protection via Inverter) illuminated outlets, 14-AWG (3) conductor cable terminating in Inverter compartment w/ male plug on end of cable. Connect to Inverter 120V output. (1) ALS cabinet area. (refer to print for location) (1) Action wall. (refer to print for location)

2855

Chassis:

0

Quoted By: Dave Bakey

2/2/2024

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626-575-0880

Type II Transit "CE" (MR)

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Dave Bakey

626 575-0880

L 2855

VIN Number

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Quoted by: Dave Bakey

Itemnumber Description

E.-1	5	Work Light, LED strip light located under action wall panel for attendant. Activated w/ lit switch in action wall.
E.-1	6	Switch panel patient compartment, (12) position.
E.-1	7	Switch, "PATIENT DOME" 3-way, lit Amber.
E.-1	8	Switch, "DOME HI-LO", lit White.
E.-1	9	Switch, "EXHAUST" lit Amber.
E.-1	10	Switch, "ELECT SUCTION" lit Amber.
E.-1	11	Switch, "PATIENT HEAT A/C" 3-way, lit Blue.
E.-1	12	Switch, "A/C FAN HI-LO", lit White.
E.-1	13	Switch, "A/C HEAT-COOL" lit Red
E.-1	14	Switch, "INVERTER", lit Red.
E.-1	15	Switch, "WORK LIGHT" lit White.
E.-1	16	Shore power, 120V, 15 amp w/ Hubbel cast cover, inlet located behind driver door, 10-AWG (3) conductor cable from Shoreline inlet terminating in electrical box behind drivers seat w/ 15 amp circuit breaker. 12-AWG (3) conductor cable from electrical box behind drivers seat terminating in Inverter compartment w/ female plug on end of cable. Connect female plug to Inverter 110V Input.
E.-1	17	Restocking light digital 5 minute timer, Momentary Rocker switch on single switch plate located on curbside wall @ head end of squad bench, controls all (6) dome lights, (high intensity)
E.-1	18	Step Well Light LED, located in side door step well, door switch activated.
E.-1	19	Power Inverter/Battery Charger, 1100W Vanner "LifeSine" LSC12-1100, with fully integrated 1FM1 module. (connected to electrical outlets and shoreline) (Includes Inverter pre-wire 12 volt Pos-Neg with Anderson quick disconnect connector, terminating inside inverter compartment.
E.-1	20	OEM Door Jamb Electrical Switches, (2) total. Controls patient compartment dome lights, side & rear scene lights, door open indicator lamp. Location: (1) at rear access door jamb. (1) at side access door jamb,

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626 575-0880

L 2855

VIN Number

Parent Job 2855

Quoted by: Dave Bakey

Itemnumber Description

E.-1 21 Patient Comp Driver Intention Lights:
(2) LED Amber Lights (Turn)
(1) LED Red Light (Brake)
Tied to OEM circuits
Refer to print for location

E.-1 22 Interior Cot Loading Lights:
-(2) OEM White LED loading lights
-Mounted on plastic flange
-Activated via rear door switch only
-Refer to print for location

6000 - ELECTRICAL PATIENT COMPARTMENT - OPTIONS**700 - ELECTRICAL AND MECHANICAL - STANDARD**

F.-1 1 Air conditioning / Heater, patient compartment evaporator (floor mount) ducted central air, w/ air intake vent and (5) A/C round louvers.

F.-1 2 Air Conditioning Hose, shielded low loss, wedged on fittings, R134 (included w/ F1)

F.-1 3 Heater Hose, Nomex, Ford QVM. (included w/ F1)

F.-1 4 Power Exhaust 4" vent, w/ Cowl exterior vent cover.
(Refer to prints for location)

F.-1 5 Wiring loom; hi temp SXL, color coded, number coded and function labeled, with split loom wire protection

F.-1 6 Antenna wiring RG58AU (2), located in patient compartment ceiling behind two forward dome lights, terminates behind drivers seat in front cab.

7000 - ELECTRICAL AND MECHANICAL - OPTIONS**800 - OXYGEN SYSTEM - STANDARD**

G.-1 1 Aspirator, action wall area, SSCOR 22000, flush mount panel and gauge w/ S/S Canister Holder.

G.-1 2 Vacuum pump, 12V, w/vent tube to exterior.

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L 2855

VIN Number

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Quoted by: Dave Bake

Itemnumber Description

G.-1 3 Oxygen system, (2) outlets Amico Ohio style quick release, mounted on plastic trim rings.
Location: Action wall panel.

G.-1 4 Oxygen bottle rack w/ Assit Loader, transverse mount, Leader style rack, storage for "M" tank. Includes
bottle assist loader on 36 inch slides with 24 inch lever handle.

G.-1 5 Oxygen Single Bottle Holder, (1) Leader design "D" size, quick release, located in transverse O2
compartment.

G.-1 6 Oxygen wrench, fasten cable to wall by oxygen bottle.

8000 - OXYGEN SYSTEM - OPTIONS**900 - HARDWARE -STANDARD**

H.-1 1 Seat belts IMMI-PER4MAX, patient compartment squad bench, (2) 4 point restraint seat belts for squad
bench attendants and (2) sets of lap belts, for patient tie down on squad bench.

H.-1 2 I.V. hardware, wall mount, (2) Chrome spring loaded clip type.
(Upper A3 Streetside Cabinet)

H.-1 3 (2) Pull handles, patient compartment black rubber interior rear doors.
Located horizontally on the interior of rear patient compartment doors.

H.-1 4 Ceiling grab rail, center mounted, 1 1/4" stainless steel, with Red powdercoat finish 64" length.

H.-1 5 Door sills (2) side & rear, bright stainless steel, with ramp edge at rear.

H.-1 6 OEM Rear bumper step

H.-1 7 Fire Extinguisher, ABC, 5lb. w/ quick release bracket.
Quantity (2) ship loose.

H.-1 8 Cargo Net, located @ head end of squad bench, 1 1/2" Black webbing, (2) Seat Belt style buckles.
Lower Anchor points mounted to squad bench with (2) OEM D rings.
Upper Anchor points mounted to ceiling with (2) Ancra plates.

H.-1 9 Patient Compartment Safety Straps:
-(2) 1 inch red safety straps mounted in upper rear door corners for entering/exiting.

H.-1 10 Prep with 1/2" metal mounting plate below floor for future PowerLoad/PerformanceLoad/ StatTrac
Installation.

2/2/2024

House
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Daave Bakey 626 575-0880

L 2855

VIN Number

Parent Job 2855

Quoted by: Dave Bake

Itemnumber Description

H.-1 11 Exterior vent cover for oxygen compartment.
Refer to prints for location.

9000 - HARDWARE - OPTIONS

1000 -PATIENT HANDLING EQUIPMENT - STANDARD

I.-1 1 Cot fastener, Stryker #6371, rear wall mount, front removable antlers. Includes rear (short) yellow safety hook w/ reflective tape on rear threshold. (specify cot model)

NOTE: The Litter Fastener/Anchorage you have selected for this order does not meet the performance requirements of the SAE J3027 - Recommended Practice for Ambulance Litter Integrity, Retention and Patient Restraint.

Section 3.11.6 of KKK-A-1822F, as revised July 1, 2015 (Change Notice 8), requires that the installed litter fastener device for wheeled cots meets the performance requirements of SAE J3027. Individual requirements for your State may also be applicable, and should be reviewed.

Based on your litter fastener selection, this ambulance will not be compliant with KKK-A-1822F in that specific respect.

10000 -PATIENT HANDLING EQUIPMENT - OPTIONS

1100 -PAINT, BODY AND GRAPHICS - STANDARD

J.-1 1 Emblems, Leader front fenders, rear doors, No Smoking labels, ETC.

11000 -PAINT, BODY AND GRAPHICS - OPTIONS

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House 626-575-0880
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Type II Transit "CE" (MR)

10941 Weaver Ave
South El Monte, CA 91733
Daave Bakey 626.575-0880

L 2855

VIN Number

Parent Job 2855

Quoted by: Dave Bake

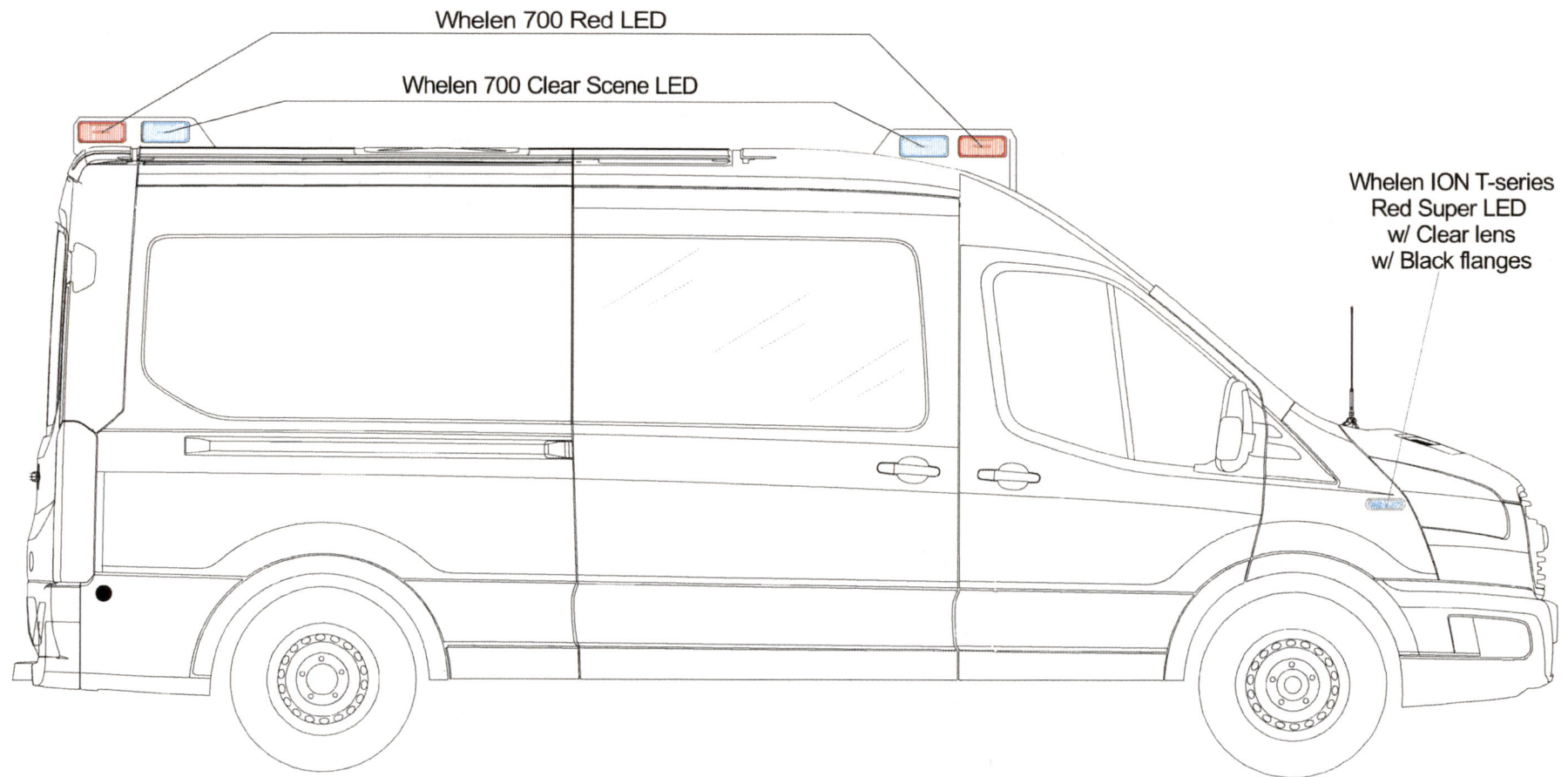
Itemnumber Description

PLEASE NOTE CHANGE ORDER CHARGES AND FEES:

1. Change order received after confirmation but prior to production start: \$100 per item plus standard option cost

2. Change Order received after production start: \$200 per item plus two times the standard option cost and any additional labor to accommodate the change at \$200 per hour

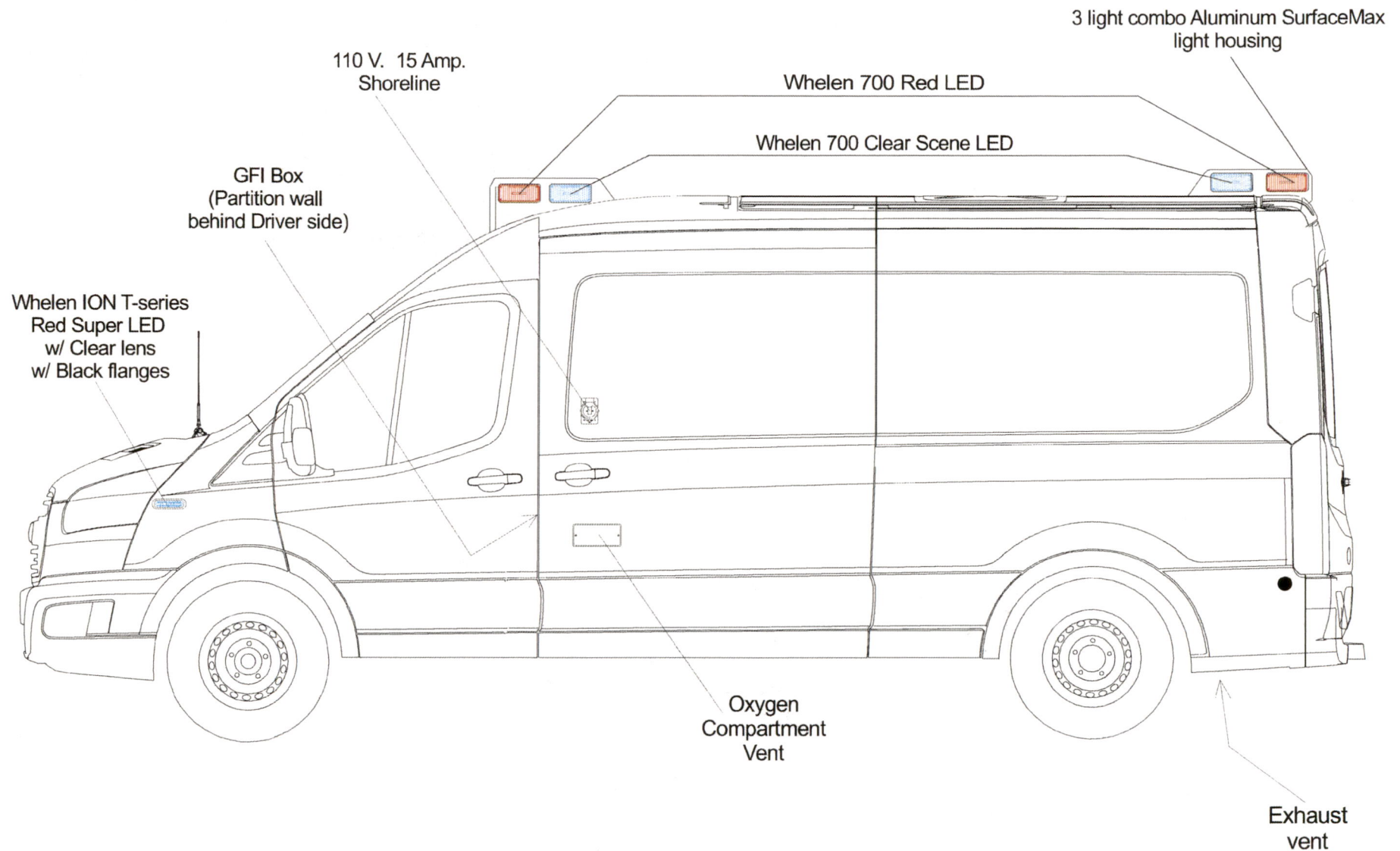
3. Change Order received at delivery: \$300 per item plus three times the standard option cost and any additional labor to accommodate the change at \$200 per hour.



Note: All dimensions are approximate and subject to change.

Leader MR "CE" 2025

Ford Transit Medium Roof 148" W.B. 69" Headroom



Note: All dimensions are approximate and subject to change.

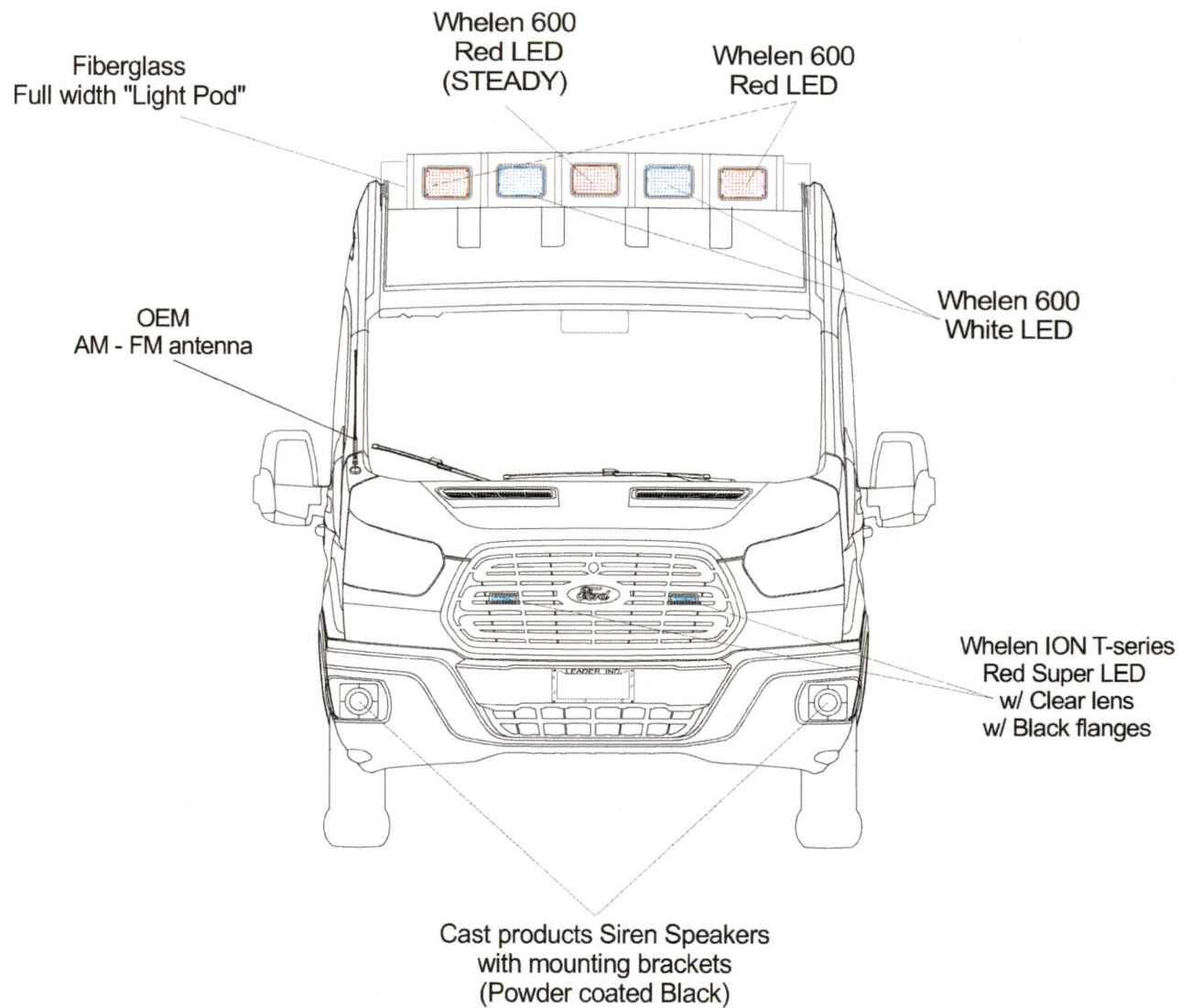
VIEW: Streetside Exterior

Drawn by: Jorge M.

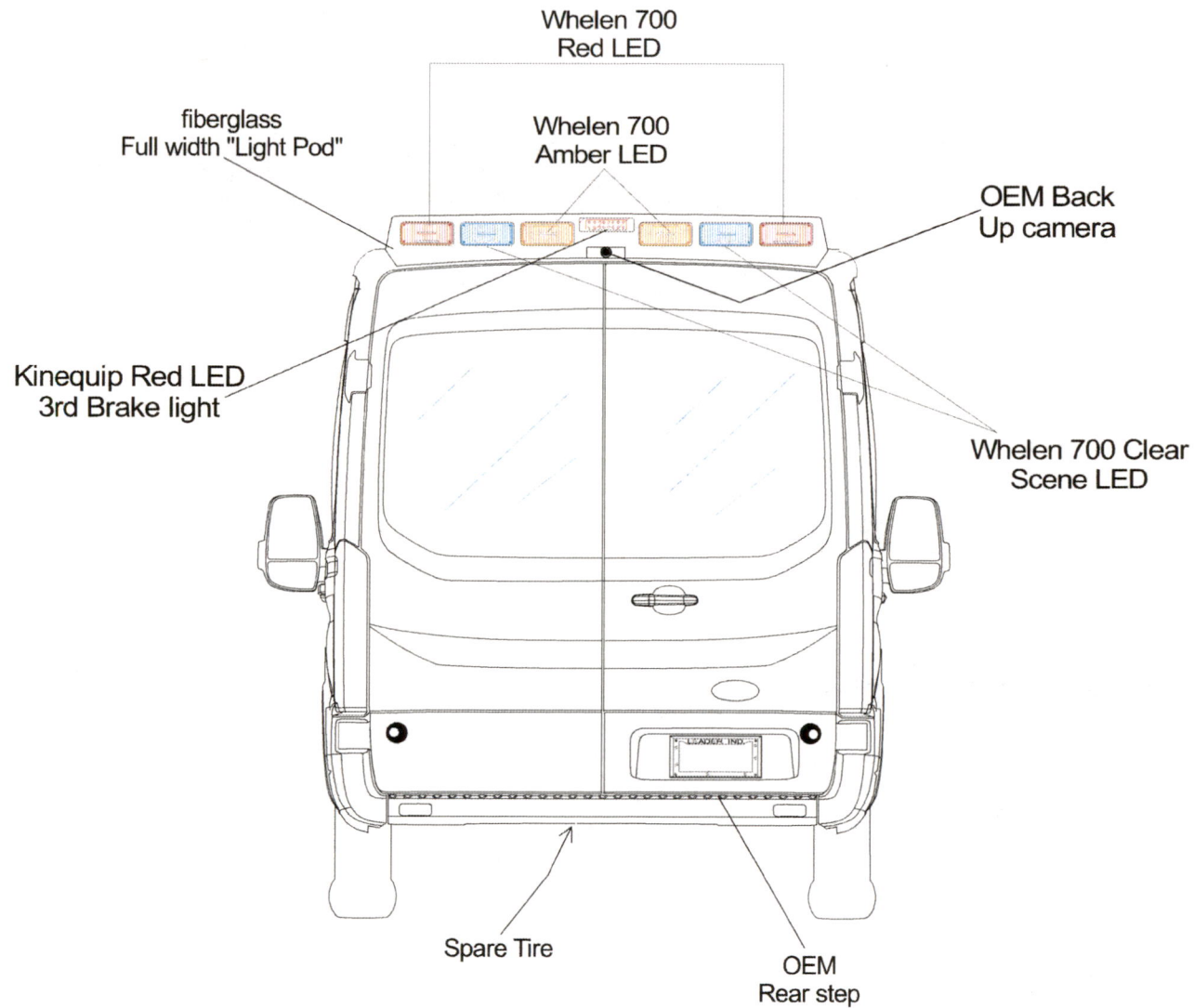
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LE-2

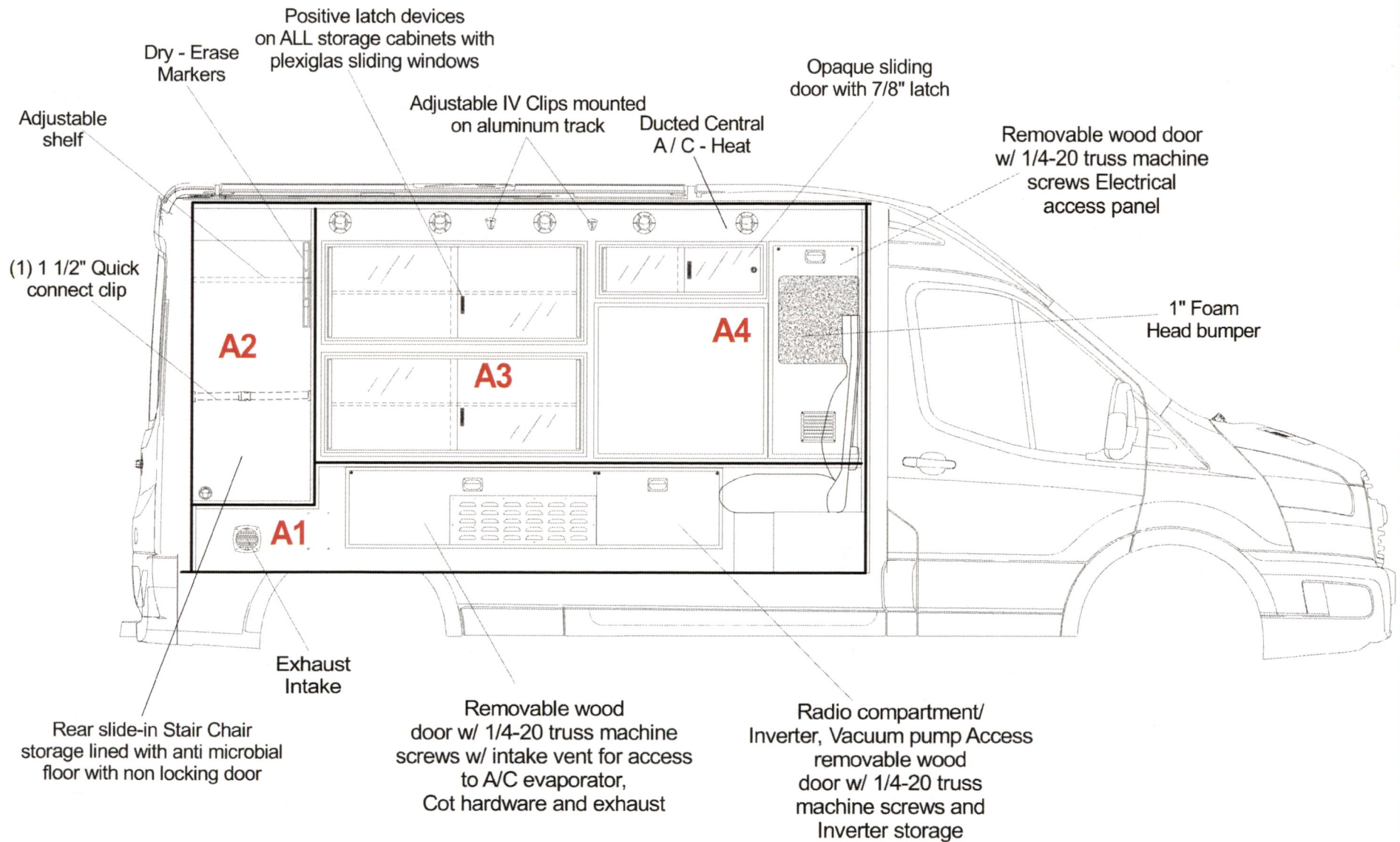




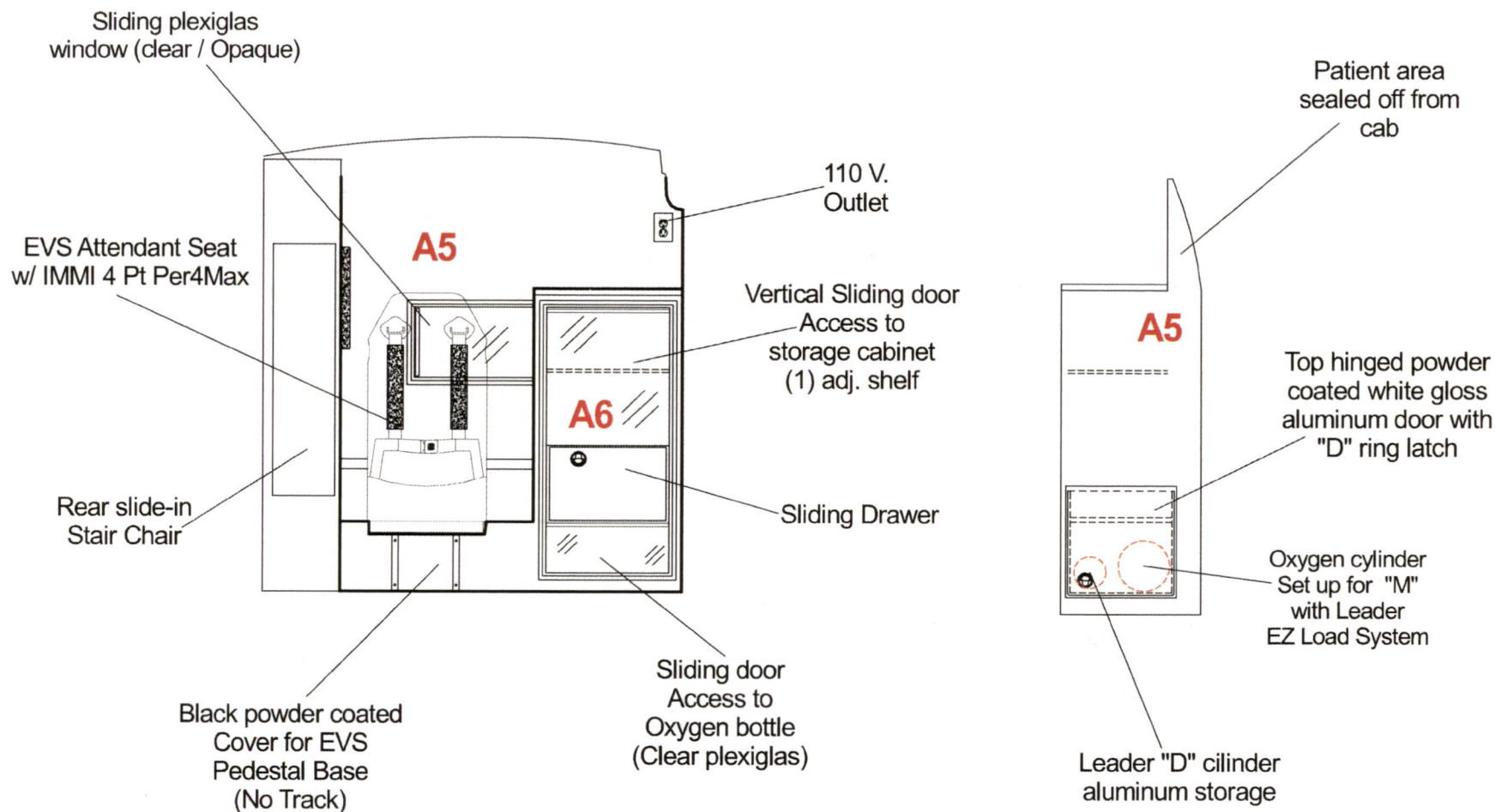
Note: All dimensions are approximate and subject to change.



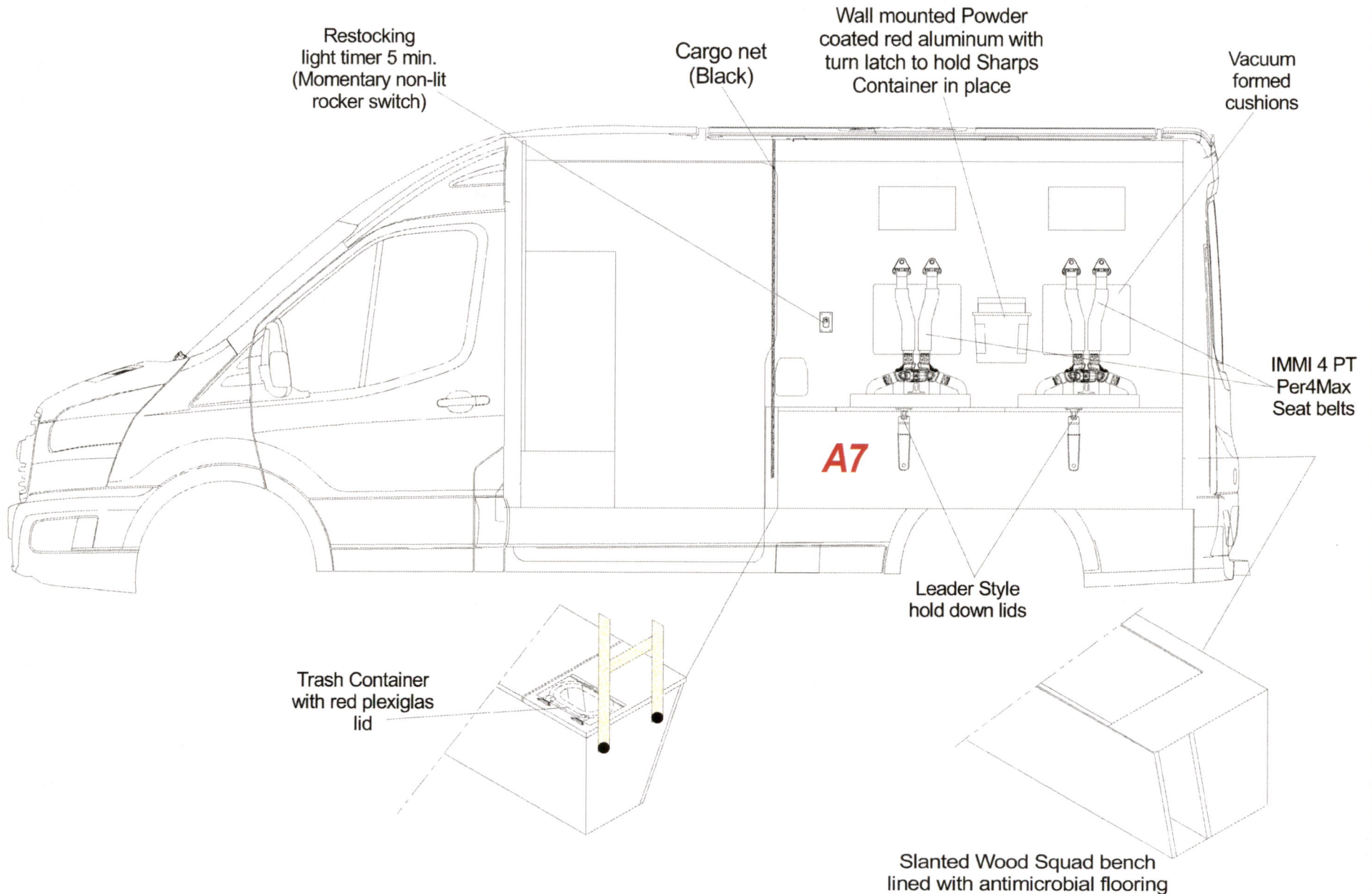
Note: All dimensions are approximate and subject to change.



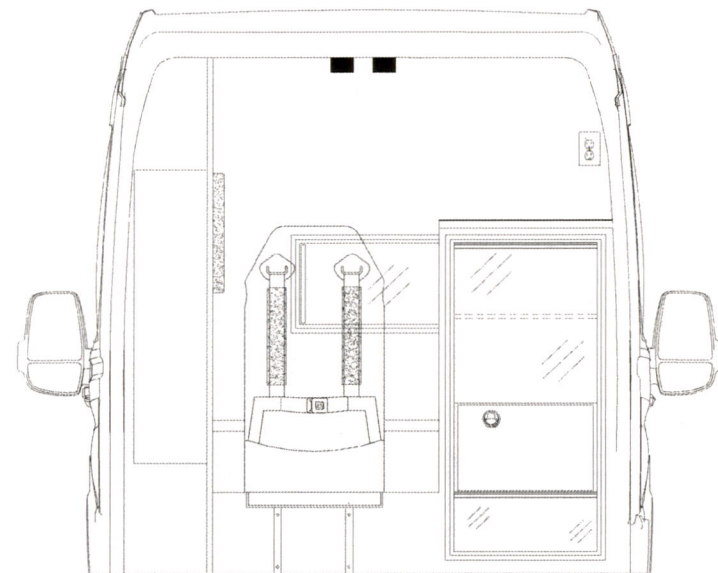
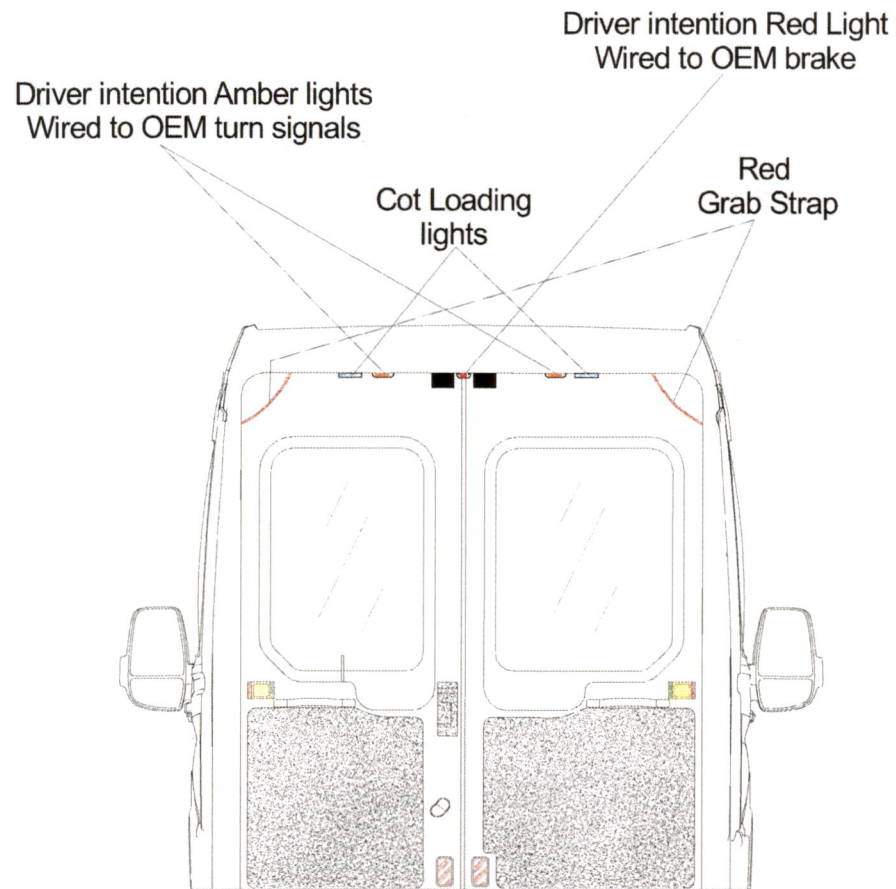
Note: All dimensions are approximate and subject to change.



Note: All dimensions are approximate and subject to change.



Note: All dimensions are approximate and subject to change.



Note: All dimensions are approximate and subject to change.

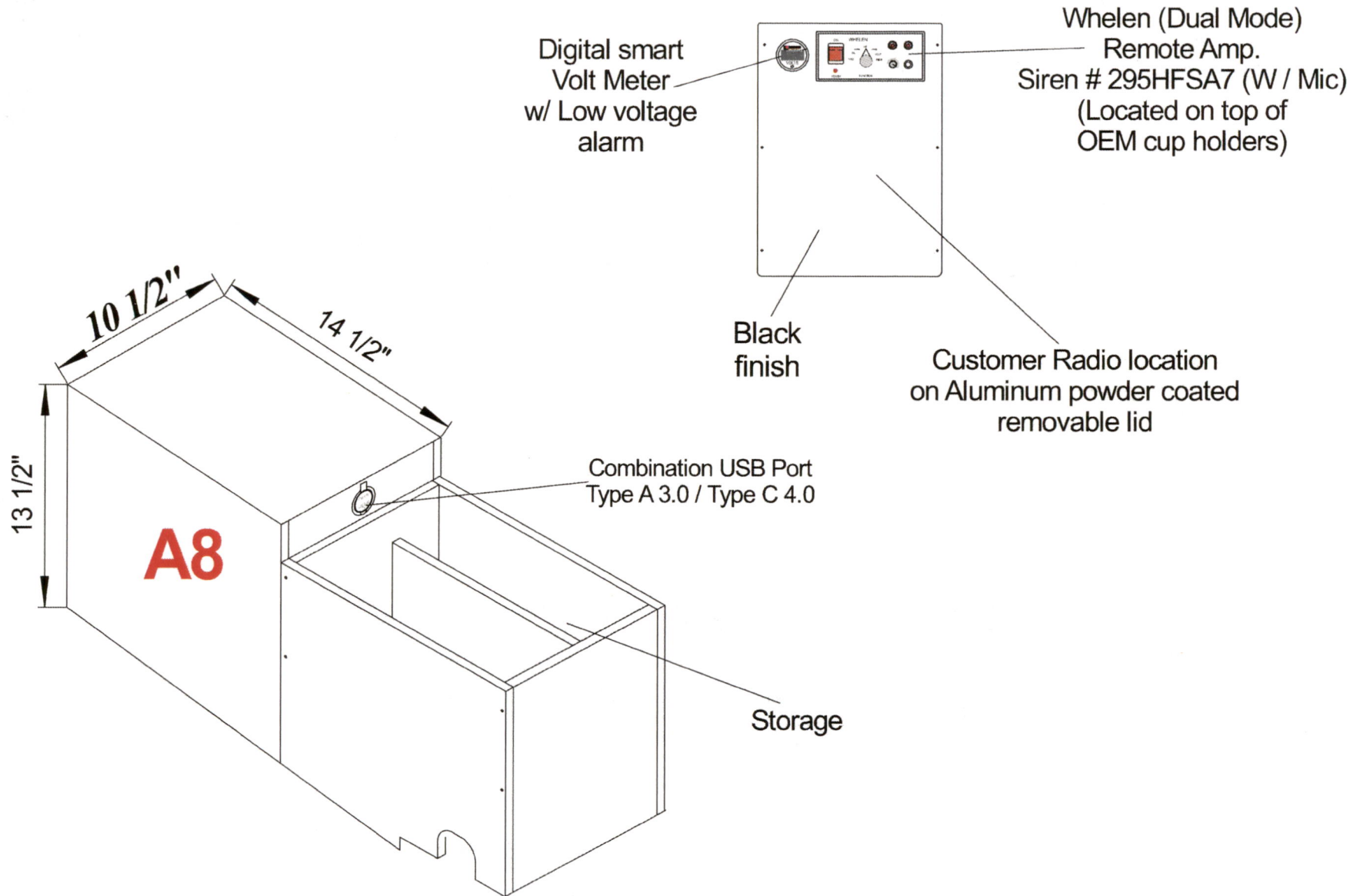
VIEW: Rear Interior View

Drawn by: Jorge M.

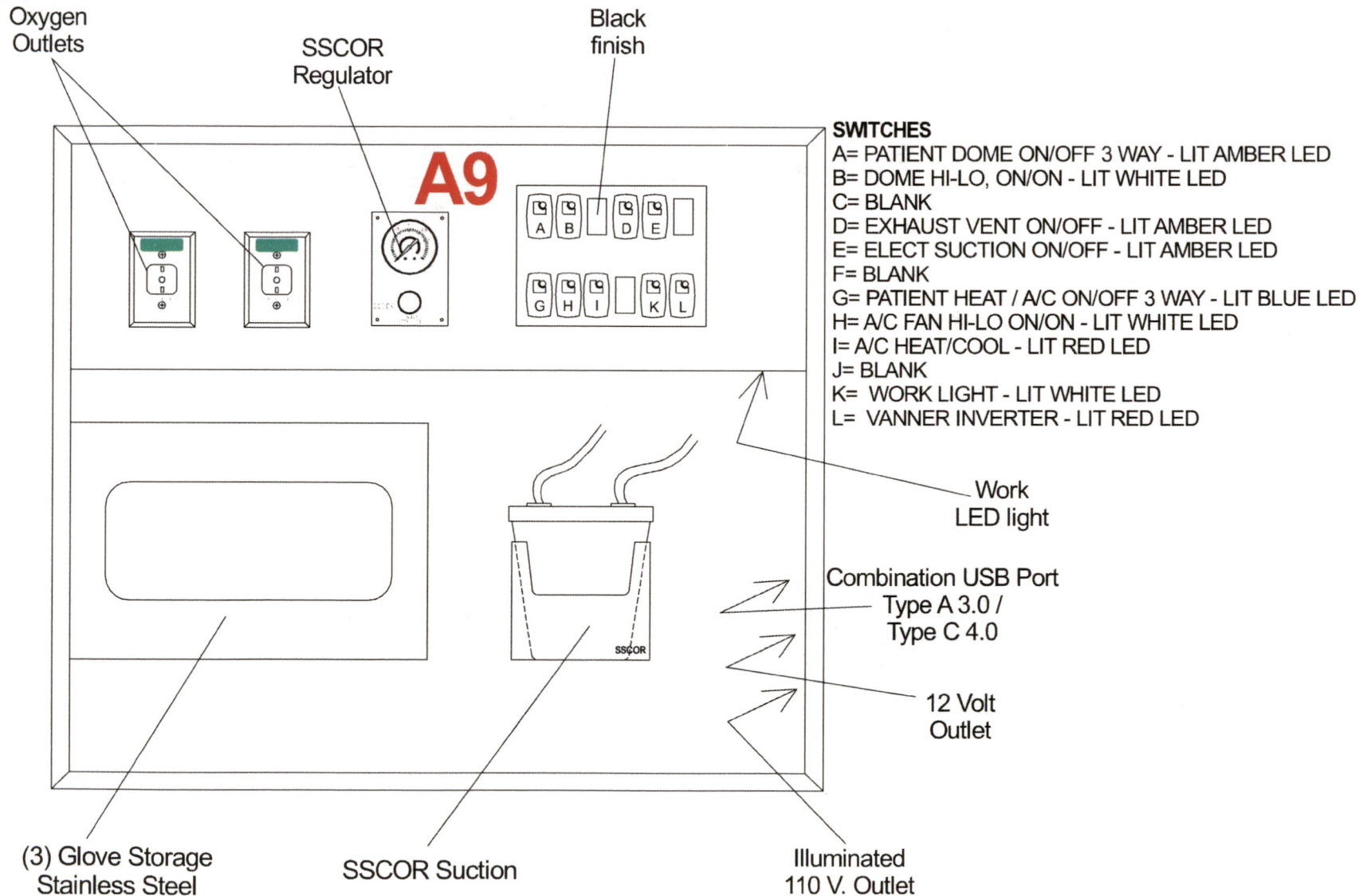
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LE- 8

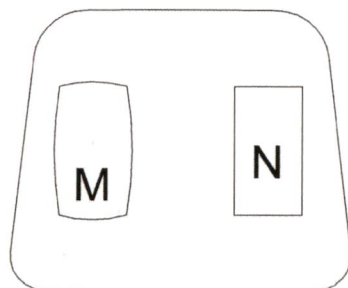
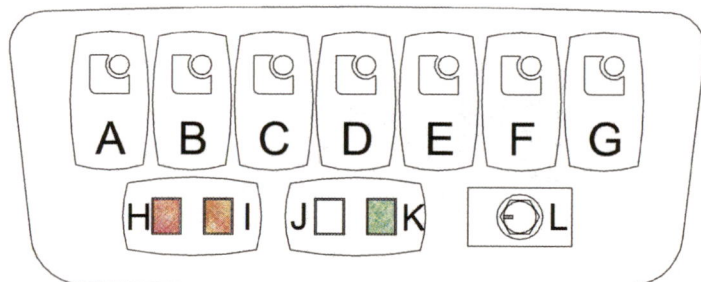




Note: All dimensions are approximate and subject to change.

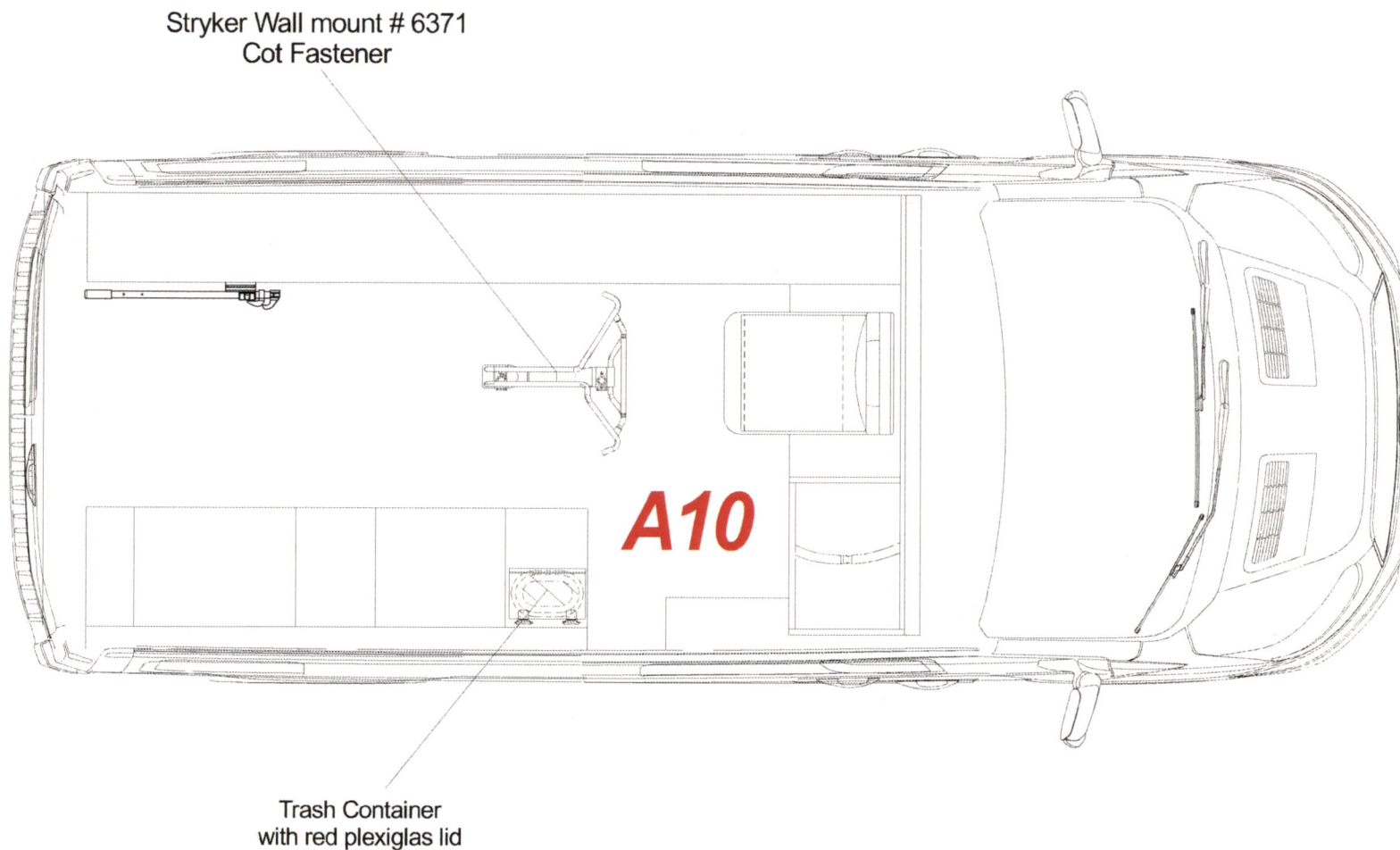


Note: All dimensions are approximate and subject to change.



- A. PRI-SEC - LIT RED / AMBER LED
(SIREN ACTIVATED PRIMARY ONLY)
- B. LEFT SCENE - LIT WHITE LED
- C. REAR SCENE - LIT WHITE LED
- D. RIGHT SCENE - LIT WHITE LED
- E. PATIENT DOME 3 - WAY - LIT AMBER LED
- F. PATIENT HEAT/ AC 3 - WAY - LIT BLUE LED
- G. MODULE DISCONNECT - LIT GREEN LED
- H. INDICATOR LIGHT - LIT RED LED
DOOR OPEN
- I. INDICATOR LIGHT - LIT AMBER LED
LOW VOLTAGE
- J. BLANK
- K. INDICATOR LIGHT - LIT GREEN LED
MASTER ON
- L. DIMMER KNOB
- M. BACK UP ALARM - (NON LIT)
MOMENTARY ON
- N. BLANK

Note: All dimensions are approximate and subject to change.



Note: All dimensions are approximate and subject to change.

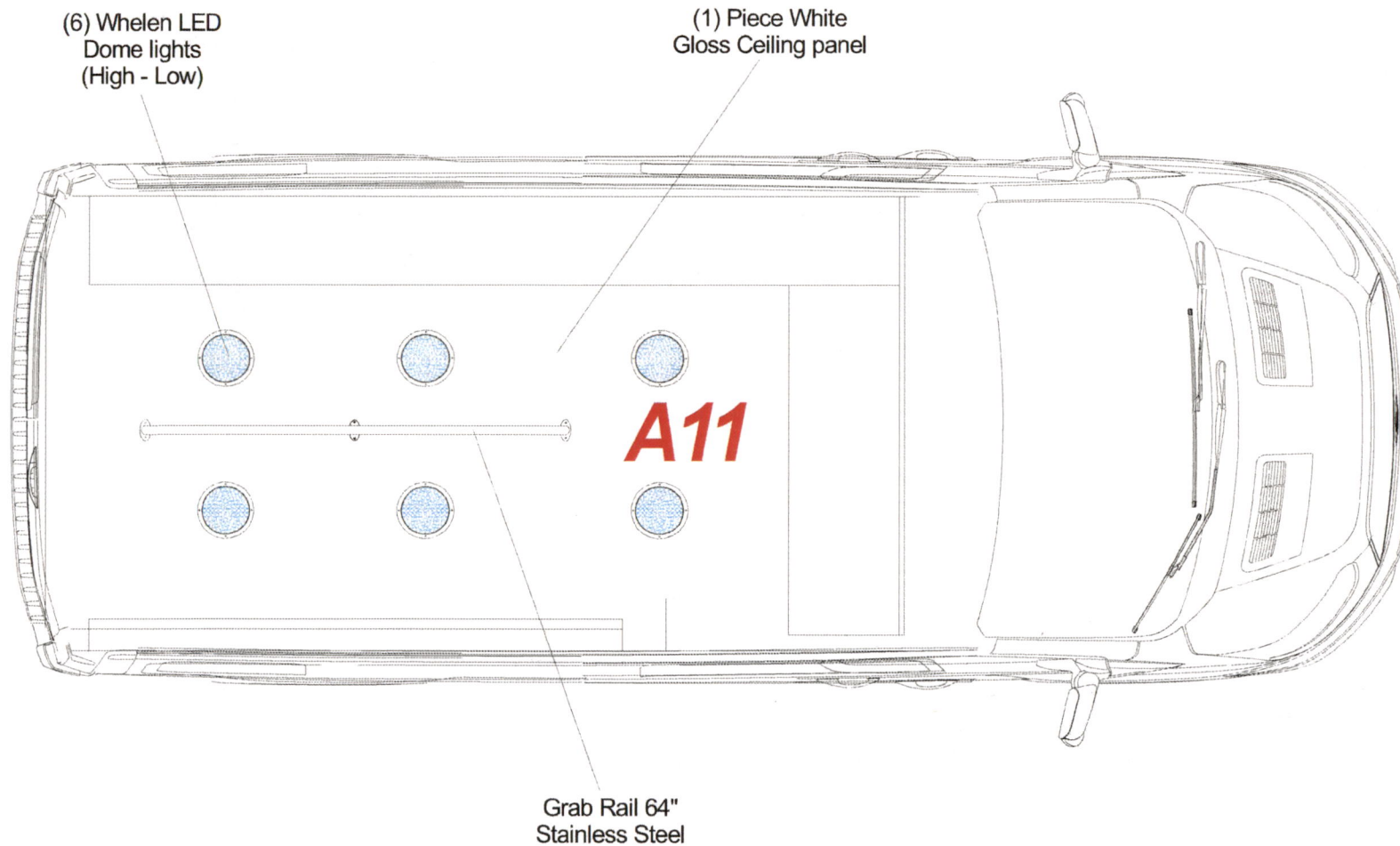
VIEW: Overhead Floor

Drawn by: Jorge M.

DATE:

LE-12





Note: All dimensions are approximate and subject to change.

VIEW: Cab Ceiling Interior

Drawn by: Jorge M.

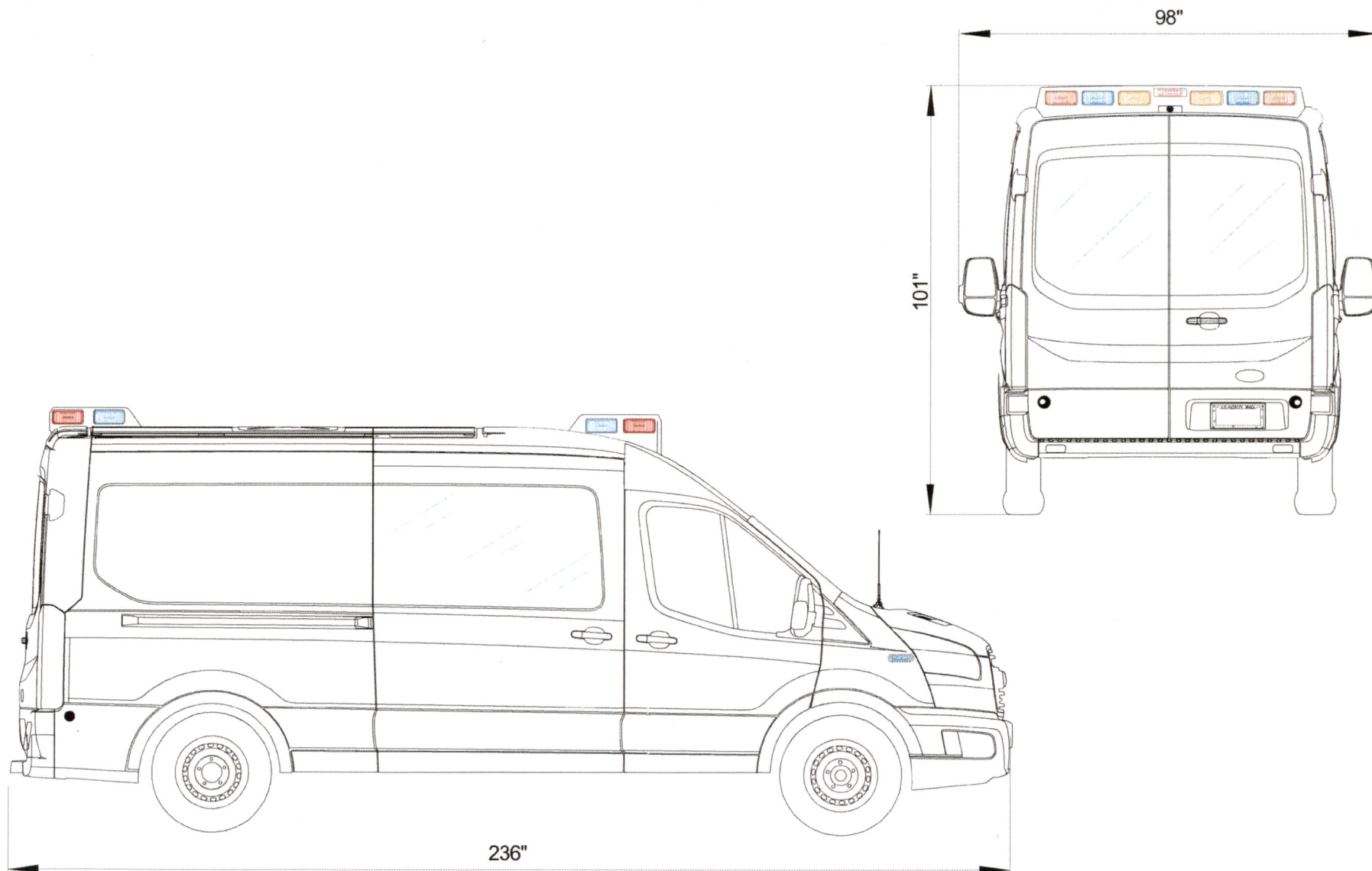
DATE:

LE- 13



Leader MR "CE" 2025

Ford Transit Medium Roof 148" W.B. 69" Headroom



Note: All dimensions are approximate and subject to change.

VIEW: Exterior Dimensions

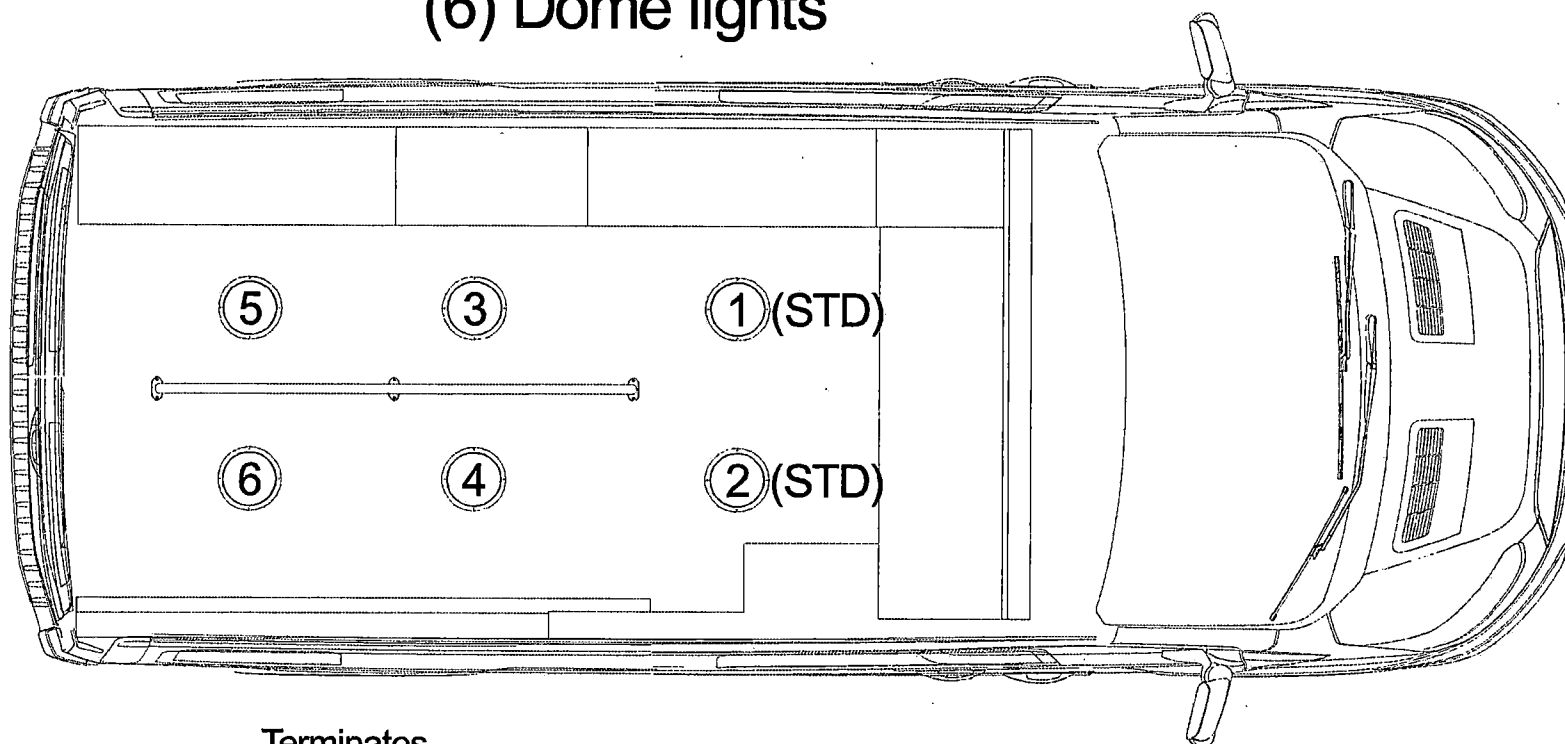
Drawn by: Jorge M.

DATE:

LE-14



Antenna access behind dome lights (6) Dome lights



Terminates

- 1) Behind driver seat
- 2) Behind driver seat
- 3) _____
- 4) _____
- 5) _____
- 6) _____

Note: All dimensions are approximate and subject to change.

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** Finance**Meeting Date:** September 10, 2025**Presented by:**

Linda Watson, Finance Director

Brief Title: Interfund Transfers for FY 2025**Agenda Section:** Consent Agenda**Action:** Motion**Agenda Sub-category:** Agenda Item**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Move to approve the End of Year Interfund Transfers for FY 2025

Background:

Interfund transfers are scheduled to be made within the fiscal year. As the City Council is the legal level of budgetary control, all interfund transfers must be approved by them, prior to being made. This list of transfers for Fiscal Year 2025, needs to be made as we prepare to close the 2025 fiscal year.

Transfer \$10,192.64 from the General Fund to the Golf Fund. This transfer covers the shortage that the Golf Fund had for the fiscal year. This year the Golf Course did extremely well. There were a few items that were not budgeted for that the City Manager wanted to cover from the General Fund, one item being the carpet for the Clubhouse.

Transfer \$1,039,480.00 from the Highway User Fund to the Capital Fund. This expense covers the HURF expenses that were paid for out of the Capital Fund, and need to be reimbursed by the HURF Fund, (ie..streets equipment & street projects to purchase the Forklift, Bulldozer, and improvements at Colt Springs Subdivision) .

Transfer \$154,461.13 from the Horseshoe Bend, to the Capital Fund to cover reimbursement for the purchase of the gas trolleys, the gator and engineering costs associated with Sandhill Road extension.

Transfer \$223,824.19 from the Airport Fund to the Capital Fund to cover engineering costs for the Airport Projects (Runway, Papi Lights, Terminal Renovation).

Transfer \$367,679.29 from the Golf Fund to the Capital Fund to cover the purchase of the tractor and driving range expenses.

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:

Fiscal Year: 2025

Amount Requested: \$1,795,637.25

Line Item(s): Several

Budget Impact: \$1,795,637.25

Notes:

These Transfers were included in the FY 2025 Budget.

Attachments:

1. Interfund Transfers to complete for FY2025

FY2025 BUDGETED TRANSFERS AND YEAR TO DATE EXPENSES

Fund / Account Title	Description	BUDGETED Transfer In	BUDGETED Transfer Out	Completed as of 6/30/25	Needed as of 9/3/2025
General Fund		\$3,278,470	(\$6,681,500)	(\$1,667,080.16)	(\$10,192.64)
10-38-75100	TRANSFER FROM OTHER FUNDS	\$350,000		\$0.00	\$0.00
10-38-75850	TRANSFER FROM AIRPORT	\$301,000		\$296,837.97	\$0.00
10-38-75950	TRANSFERS FROM HORSESHOE BEND	\$2,627,470		\$2,317,604.30	\$0.00
10-407-9815	TRANSFER TO DEBT SERVICE		(\$2,045,000)	\$0.00	
10-407-9838	TRANSFER TO EMERGENCY RESERVE		\$0	\$0.00	\$0.00
10-407-9840	TRANSFER TO CAPITAL FUND		(\$4,436,500)	(\$4,281,522.43)	\$0.00
10-407-9817	TRANSFER TO GOLF FUNDS		(\$200,000)	\$0.00	(\$10,192.64)
Emergency Reserve Fund		\$0	\$0	\$0	\$0
12-38-41100	TRANSFER FROM GENERAL FUND			\$0.00	\$0.00
Highway User Fund (HURF)		\$0	(\$1,365,000)	\$0	(\$1,039,480)
15-459-9720	TRANSFER TO CAPITAL FUND		(\$1,365,000)	\$0.00	(\$1,039,480.37)
Debt Service Fund		\$2,045,000	(\$300,000)	\$0	\$0
20-38-75120	TRANSFER FROM GENERAL FUND	\$2,045,000		\$0.00	\$0.00
20-488-9712	TRANSFER TO GENERAL FUND		(\$300,000)	\$0.00	\$0.00
Misc Grant Fund		\$0	(\$50,000)	\$0	\$0
25-433-9712	TRANSFER TO GENERAL FUND		(\$50,000)	\$0.00	\$0.00
Capital Fund		\$11,893,582	\$0	\$5,598,794.71	\$1,795,637.62
40-38-75210	TRANSFER FROM GENERAL FUND	\$4,436,500		\$4,281,522.43	\$0.00
40-38-75215	TRANSFER FROM HURF	\$1,365,000		\$0.00	\$1,039,480.37
40-38-75225	TRANSFER FROM HORSESHOE BEND	\$1,807,167		\$307,168.00	\$154,461.13
40-36-25315	TRANSFER FROM AIRPORT	\$594,915		\$0.00	\$223,824.19
40-38-75205	TRANSFER FROM LAND	\$3,315,000		\$1,010,104.28	\$0.00
40-38-75325	TRANSFER FROM GOLF	\$375,000		\$0.00	\$377,871.93
40-38-75220	TRANSFER FROM CEMETERY	\$0		\$0.00	\$0.00
Horseshoe Bend Fund		\$0	(\$4,434,637)	(\$2,624,772.30)	(\$154,461.13)
45-450-9715	TRANSFER TO GENERAL FUND		(\$2,627,470)	(\$2,317,604.30)	\$0.00
45-450-9840	TRANSFER TO CAPITAL FUND		(\$1,807,167)	(\$307,168.00)	(\$154,461.13)
Airport Fund		\$0	(\$895,915)	(\$296,837.97)	(\$223,824.19)
46-489-9715	TRANSFER TO GENERAL FUND		(\$301,000)	(\$296,837.97)	\$0.00
46-489-9719	TRANSFER TO CAPITAL FUND		(\$594,915)	\$0.00	(\$223,824.19)
Golf Fund		\$200,000	(\$375,000)	\$0.00	(\$367,679.29)
55-39-10200	TRANSFER FROM GENERAL FUND	\$200,000		\$0.00	\$10,192.64
55-468-9712	TRANSFER TO CAPITAL FUND		(\$375,000)	\$0.00	(\$377,871.93)
Land Fund		\$0	(\$3,315,000)	(\$1,010,104.25)	\$0.00
48-488-9715	TRANSFER TO CAPITAL FUND		(\$3,315,000)	(\$1,010,104.25)	
Cemetery Fund		\$0	\$0	\$0.00	\$0.00
57-456-9650	TRANSFER TO CAPITAL FUND		\$0	\$0.00	\$0.00
		\$17,417,052	(\$17,417,052)	\$0	(\$0)

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Clerk**Meeting Date:** September 10, 2025**Presented by:**

Steven Kidman, Mayor

Brief Title: Liquor License - Page Lake Powell Campground**Agenda Section:** Public Hearings**Action:** Other**Agenda Sub-category:** Agenda Item**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Mayor to open the Public Hearing.

Mayor to close the Public Hearing.

Background:

The City Clerk's Office received an application for a Series #10 (Beer and Wine) Liquor License from the Arizona Department of Liquor Licenses and Control for Page Lake Powell Campground / Madison June Kavaia. In accordance with A.R.S. 4-201 (b) the public hearing has been scheduled to hear comments in favor or opposing the issuance of this Liquor License.

Action on this item will be done under the New Business portion of the agenda.

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

1. Application - Redacted

State of Arizona
Department of Liquor Licenses and Control

Created 08/15/2025 @ 02:59:32 PM

Local Governing Body Report

LICENSE

Number:	Type:	010 BEER AND WINE STORE
Name:	PAGE LAKE POWELL CAMPGROUND	
State:	Pending	
Issue Date:	Expiration Date:	
Original Issue Date:		
Location:	849 COPPERMINE ROAD PAGE, AZ 86040 USA	
Mailing Address:	430 NICHOLS LANE MOAB, UT 84532 USA	
Phone:	(909)736-8968	
Alt. Phone:		
Email:	QUALITYINNPAGEAZ@GMAIL.COM	

AGENT

Name:	MADISON JUNE KAVAIYA
Gender:	Female
Correspondence Address:	430 NICHOLS LANE MOAB, UT 84532 USA
Phone:	(909)736-8968
Alt. Phone:	
Email:	QUALITYINNPAGEAZ@GMAIL.COM

OWNER

Name:	R2 HOSPITALITY LLC	
Contact Name:	MADISON JUNE KAVAIYA	
Type:	LIMITED LIABILITY COMPANY	
AZ CC File Number:	23676541	State of Incorporation: AZ
Incorporation Date:	05/03/2024	
Correspondence Address:	430 NICHOLS LANE MOAB, UT 84532 USA	
Phone:	(909)736-8968	
Alt. Phone:		
Email:	QUALITYINNPAGEAZ@GMAIL.COM	

Officers / Stockholders

60th Day
10-14-2025

Name:
PRAHLAD RAMDAS PATEL
RAMESH BHAKTIBHAI PATEL

Title:
Mgr-Member
Mgr-Member

% Interest:
55.00
45.00

R2 HOSPITALITY LLC - Mgr-Member

Name: RAMESH BHAKTIBHAI PATEL
Gender: Male
Correspondence Address: 430 NICHOLS LANE
MOAB, UT 84532
USA
Phone: (714)330-1209
Alt. Phone:
Email: GM.AZ282@YAHOO.COM

R2 HOSPITALITY LLC - Mgr-Member

Name: PRAHLAD RAMDAS PATEL
Gender: Male
Correspondence Address: 430 NICHOLS LANE
MOAB, UT 84532
USA
Phone: (714)553-8543
Alt. Phone:
Email: RAJPATEL79@GMAIL.COM

APPLICATION INFORMATION

Application Number: 306473
Application Type: New Application
Created Date: 08/21/2024

QUESTIONS & ANSWERS

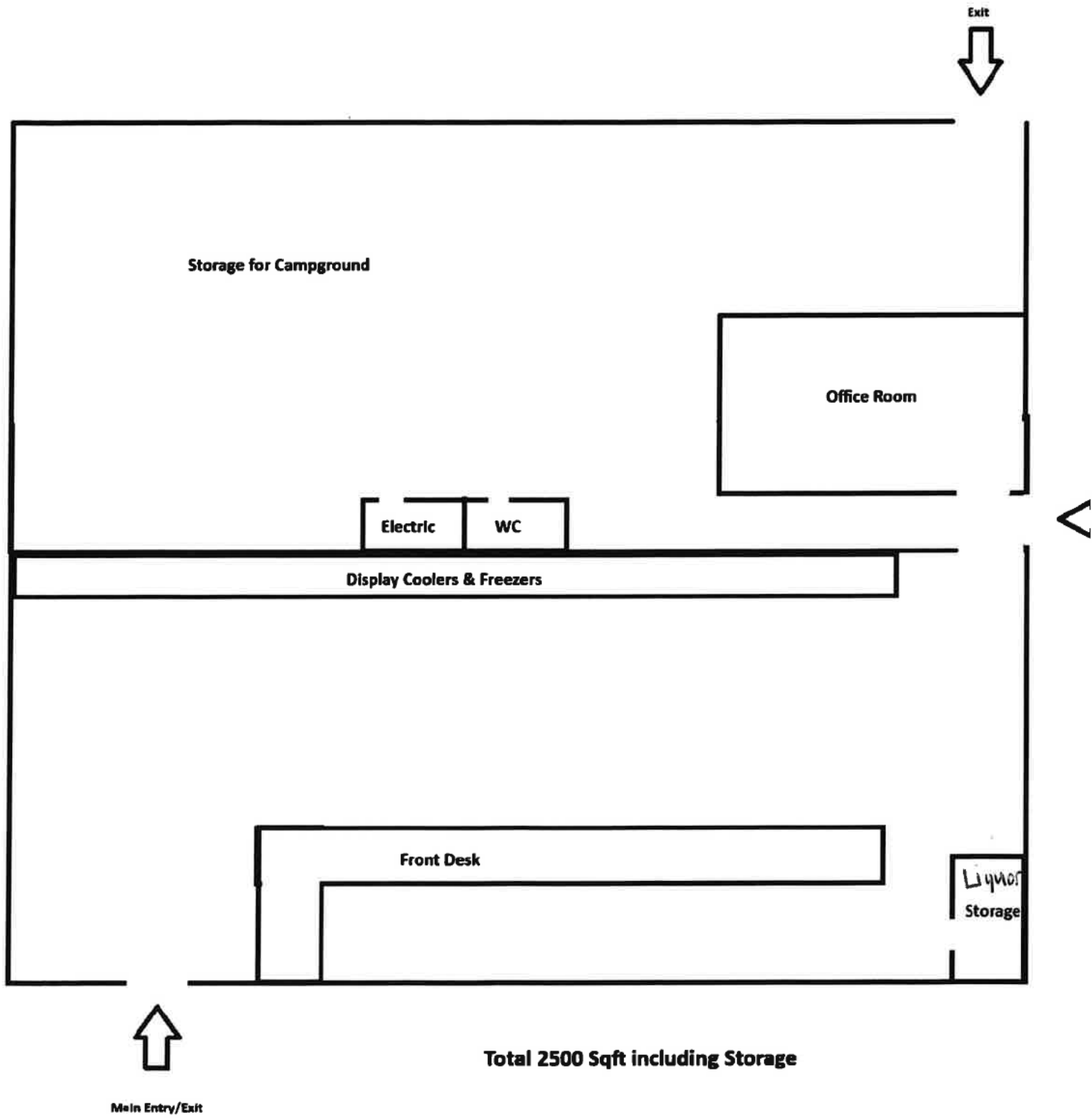
010 Beer and Wine Store

- 1) Are you applying for an Interim Permit (INP)?
No
- 2) Provide name, address, and distance of nearest school.
(If less than one (1) mile note footage)
Page High School, 434 S Lake Powell Blvd, Page, AZ 86040
- 3) Are you one of the following? Please indicate below.
Property Tenant
Subtenant
Property Owner
Property Purchaser
Property Management Company
Property Owner
- 4) Is there a penalty if lease is not fulfilled?
No
- 5) Is the Business located within the incorporated limits of the city or town of which it is located?
Yes

- 6) What is the total money borrowed for the business not including the lease?
Please list each amount owed to lenders/individuals.
0
- 7) Are there walk-up or drive-through windows on the premises?
No
- 8) Does the establishment have a patio?
No
- 9) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
No

DOCUMENTS

DOCUMENT TYPE	FILE NAME	UPLOADED DATE
ALIEN STATUS	A103.pdf	09/11/2024
DIAGRAM/FLOOR PLAN	20240911_113104.jpg	09/11/2024
ALIEN STATUS	Madison USA Passport - Alien Status.jpg	07/28/2025
ALIEN STATUS	Prahladbhai Patel Passport.pdf	07/28/2025
QUESTIONNAIRE	lic_questionnaire_access - Ramesh Patel.pdf	07/28/2025
QUESTIONNAIRE	Prahladbhai Patel - Questionnare New 2.pdf	07/28/2025
QUESTIONNAIRE	Madison Kavaia Questionnare.pdf	07/28/2025
	lic_questionnaire_access - Ramesh Patel.pdf	08/11/2025
	Madison Declaration.pdf	08/11/2025
	Madison lic_alienstat_access.pdf	08/11/2025
	Madison questionnaire_access.pdf	08/11/2025
	Madison USA Passport - Alien Status - Signed.pdf	08/11/2025
	Madoison Marriage Certificate 4 .pdf	08/11/2025
	Marriage Certificate Madison.pdf	08/11/2025
	Prahlad Patel Declaration.pdf	08/11/2025
	Prahlad questionnaire_access.pdf	08/11/2025
	Campground Floor Plan (Office).jpg	08/11/2025





Fee:

Job #: 306473

Date Accepted: 1-28-2025

CSR: Chaya

FP current
2-28-2027

Personal Information Questionnaire

ATTENTION APPLICANT: This is a legally binding document. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

THE COMPLETED QUESTIONNAIRE NEEDS TO BE SUBMITTED TO THE DEPARTMENT ALONG WITH A \$22. FEE, AND FD-258 FINGERPRINT CARD, THAT HAS BEEN SEALED IN AN ENVELOPE, AND SIGNED OR INITIALED BY THE FINGERPRINT TECHNICIAN, MUST INCLUDE THE FINGERPRINT VERIFICATION FORM. MUST BE COMPLETED BY A RECOGNIZED FINGERPRINT SERVICE OR LAW ENFORCEMENT AGENCY.

Agent: a person who is designated by an applicant or licensee to receive communications from the department and to file and sign documents submitted to the department on behalf of the applicant or licensee. An agent is not a manager.

A.R.S. §4-202(A).

Controlling Person: person directly or indirectly possessing control of an applicant or licensee.

A.R.S. §4-101(10).

Manager: An individual (not an entity) approved by the Department of Liquor who has the authority to organize, direct, carry out, control or to otherwise operate the day-to-day operations of a liquor-licensed business.

A.R.S. §4-101(22) and
A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☒ AGENT☐ CONTROLLING PERSON☐ MANAGER

1. Name: Kawaiiya Madison
Last First Middle June
2. Social Security #: [REDACTED] Birth Date: [REDACTED]
(NOT a public record) (NOT a public record)
3. Driver's License #: [REDACTED] State Issued: AZ
(NOT a public record)
5. Are you a resident of Arizona? ☒ Yes ☐ No Date of residency: 07 / 11 / 2024
6. Email address: [REDACTED]
7. Home Address: [REDACTED]
8. Daytime phone #: 909-736-8968 Alternative phone #: [REDACTED]

SECTION 2 – LICENSED BUSINESS INFORMATION

1. Liquor License #: 306473
2. Business Name (doing business as): Page Lake Powell Campground
3. Business Address: 849 Coppermine Rd., Page AZ, 86040.

SECTION 3 – DAY TO DAY OPERATION OF BUSINESS

Must attach copies of Basic and Management Title 4 training certificates for person managing the day to day operation of the licensed business.

Who is managing the day to day operations? ☒ Agent ☐ Controlling Person ☐ Manager

Name of persons who will be handling the day to day operations: Madison Kavaia

SECTION 4 – BACKGROUND

If you answer "YES" to any Question 1 through 5 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 1-5 MAY NOT BE ACCEPTED

1. Have you owned, or been a controlling person of any entities that held a liquor license in Arizona, or any jurisdiction, in the past 5 years? Yes ☒ No ☐
2. Have you been cited, arrested, indicted, convicted, or required to appear in court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past 5 years? Yes ☐ No ☒
3. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked, or suspended in or outside of Arizona within the last 5 years? *A.R.S. §4-202(D)* Yes ☐ No ☒
4. Have you had ANY administrative law citations, compliance actions, or consents, in any jurisdiction in the past 5 years? (Do not include civil traffic tickets)
A.R.S. §4-202, 4-210
**Administrative Law Violations are any civil penalties, fines, suspension, or revocations of your liquor license.* Yes ☐ No ☒
5. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes ☐ No ☐

I, (Print Full Name) Madison Kavaia hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Signature: Madison Kavaia Date: 08/05/2025

Madison Kavaia

125 8 14 Ligr. Dept PM 4 04

Page AZ, 86040.

08/11/2025

Arizona Dept. of Liquor Licenses and Control

800 W. Washington St.

5th Floor Phoenix, AZ 85007

(602) 542-5141.

Dear Sir/Ma'am,

I am writing to confirm that I have owned, or have been a controlling person of, entities that held a liquor license in the state of Arizona or in any other jurisdiction within the past five years. The relevant details are as follows:

License Number: 011030033410

Business Name: Quality Inn, Business Address: 287 N Lake Powell Blvd., Page AZ, 86040

Should you require any further information or documentation, please feel free to contact me anytime.

Thank you.

Sincerely,

Madison Kavaia.

Madison Kavaia



ALIEN STATUS

Arizona Dept. of Liquor Licenses and Control
800 W. Washington St. 5th Floor Phoenix, AZ 85007
(602) 542-5141

Type or Print with Black Ink

Title IV of the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (the "Act"), 8 U.S.C. § 1621, provides that, with certain exceptions, only United States citizens, United States non-citizen nationals, non-exempt "qualified aliens" (and sometimes only particular categories of qualified aliens), nonimmigrant, and certain aliens paroled into the United States are eligible to receive state, or local public benefits. With certain exceptions, a professional license and commercial license issued by a State agency is a State public benefit.

Arizona Revised Statutes § 41-1080 requires, in general, that a person applying for a license must submit documentation to the license agency that satisfactorily demonstrates the applicant's presence in the United States is authorized under federal law.

Directions: All applicants must complete Sections I, II, and IV. Applicants who are not U.S. citizens or nationals must also complete Section III.

Submit this completed form and a copy of one or more document(s) from the attached "Evidence of U.S. Citizenship, U.S. National Status, or Alien Status" with your application for license or renewal. If the document you submit does not contain a photograph, you must also provide a government issued document that contains your photograph. You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.

SECTION I – APPLICANT INFORMATION

APPLICANT NAME (Print or type) Madison Mcfadden

SECTION II – CITIZENSHIP OR NATIONAL STATUS DECLARATION

Are you a citizen or national of the United States? ☒ Yes ☐ No - If **yes**, indicate place of birth:

City Upland State CA COUNTRY USA

If you answered **Yes, 1)** Attach a legible copy of a document from the list below.

2) Name of document: USA Passport

If you answered **No**, you must complete Sections III.

EVIDENCE OF U.S. CITIZENSHIP, U.S. NATIONAL STATUS, OR ALIEN STATUS

You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.

Evidence showing authorized presence in the United State includes the following:

1. An Arizona driver license issued after 1996 or an Arizona non-operating identification card.
2. A driver license issued by a state that verifies lawful presence in the United States.
3. A birth certificate or delayed birth certificate showing birth in one of the 50 states, the District of Columbia, Puerto Rico (on or after Jan. 13, 1941), Guam, the U.S. Virgin Islands (on or after January 17, 1917), American Samoa, or the Northern Mariana Islands (on or after November 4, 1986, Northern Mariana Islands local time)
4. A United States certificate of birth abroad.
5. A United States passport. ***Passport must be signed***
6. A foreign passport with a United States visa.
7. An I-94 form with a photograph.
8. A United States citizenship and immigration services employment authorization document or refugee travel document.
9. A United States certificate of naturalization.
10. A United States certificate of citizenship.
11. A tribal certificate of Indian blood.
12. A tribal or bureau of Indian affairs affidavit of birth.
13. Any other license that is issued by the federal government, any other state government, an agency of this state or a political subdivision of this state that requires proof of citizenship or lawful alien status before issuing the license.

SECTION III – QUALIFIED ALIEN DECLARATION

Applicants who are not citizens or nationals of the United States. Please indicate alien status by checking the appropriate box. Attach a legible copy of a document from the attached list or other document as evidence of your status.

Name of document provided

Qualified Alien Status (8 U.S.C. §§ 1621(a)(1), -1641(b) and (c))

- ☐ 1. An alien lawfully admitted for permanent residence under the Immigration and Nationality Act (INA)
- ☐ 2. An alien who is granted asylum under Section 208 of the INA.
- ☐ 3. A refugee admitted to the United States under Section 207 of the INA.
- ☐ 4. An alien paroled into the United States for at least one year under Section 212(d)(5) of the INA.
- ☐ 5. An alien whose deportation is being withheld under Section 243(h) of the INA.
- ☐ 6. An alien granted conditional entry under Section 203(a)(7) of the INA as in effect prior to April 1, 1980.
- ☐ 7. An alien who is a Cuban/Haitian entrant.
- ☐ 8. An alien who has, or whose child or child's parent is a "battered alien" or an alien subject to extreme cruelty in the United States

Nonimmigrant Status (8 U.S.C. § 1621(a)(2))

- 9. A nonimmigrant under the Immigration and Nationality Act [8 U.S.C § 1101 et seq.] Non-immigrants are persons who have temporary status for a specific purpose. See 8 U.S.C § 1101(a)(15).

Alien Paroled into the United States for Less Than One Year (8 U.S.C. § 1621(a)(3))

- 10. An alien paroled into the United States for less than one year under Section 212(d)(5) of the INA

Other Persons (8 U.S.C § 1621(c)(2)(A) and (C))

- 11. A nonimmigrant whose visa for entry is related to employment in the United States, or
- 12. A citizen of a freely associated state, if section 141 of the applicable compact of free association approved in Public Law 99-239 or 99-658 (or a successor provision) is in effect [Freely Associated States include the Republic of the Marshall Islands, Republic of Palau and the Federate States of Micronesia, 48 U.S.C. § 1901 et seq.];
- 13. A foreign national not physically present in the United States.
- 14. **Otherwise Lawfully Present**
- 15. A person not described in categories 1-13 who is otherwise lawfully present in the United States.

PLEASE NOTE: The federal Personal Responsibility and Work Opportunity Reconciliation Act may make persons who fall into this category ineligible for licensure. See 8 U.S.C. §

Madison Mcfadden

Print Name

Madison Mcfadden

Signature

08/05/2025

Date



Fee:
Job #: 306473
Date Accepted: 1-28-2025
CSR: Chay

FP Current
11-29-2026

Personal Information Questionnaire

ATTENTION APPLICANT: This is a legally binding document. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

THE COMPLETED QUESTIONNAIRE NEEDS TO BE SUBMITTED TO THE DEPARTMENT ALONG WITH A \$22. FEE, AND FD-258 FINGERPRINT CARD, THAT HAS BEEN SEALED IN AN ENVELOPE, AND SIGNED OR INITIALED BY THE FINGERPRINT TECHNICIAN, MUST INCLUDE THE FINGERPRINT VERIFICATION FORM. MUST BE COMPLETED BY A RECOGNIZED FINGERPRINT SERVICE OR LAW ENFORCEMENT AGENCY.

Agent: a person who is designated by an applicant or licensee to receive communications from the department and to file and sign documents submitted to the department on behalf of the applicant or licensee. An agent is not a manager.

A.R.S. §4-202(A).

Controlling Person: person directly or indirectly possessing control of an applicant or licensee.

A.R.S. §4-101(10).

Manager: An individual (not an entity) approved by the Department of Liquor who has the authority to organize, direct, carry out, control or to otherwise operate the day-to-day operations of a liquor-licensed business.

A.R.S. §4-101(22) and
A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☐ AGENT

☒ CONTROLLING PERSON

☐ MANAGER

- Name: Patel Prahla Ramdas
Last First Middle
- Social Security #: [REDACTED] Birth Date: [REDACTED]
(NOT a public record) (NOT a public record)
- Driver's License #: [REDACTED] State Issued: CA
(NOT a public record)
- Are you a resident of Arizona? ☐ Yes ☒ No Date of residency: ___/___/___
- Email address: [REDACTED]
- Home Address: [REDACTED]
- Daytime phone #: 714-553-8543 Alternative phone #: _____

SECTION 2 – LICENSED BUSINESS INFORMATION

- Liquor License #: 306473
- Business Name (doing business as): Page Lake Powell Campground
- Business Address: 849 Coppermine Rd., Page AZ, 86040.

SECTION 3 – DAY TO DAY OPERATION OF BUSINESS

Must attach copies of Basic and Management Title 4 training certificates for person managing the day to day operation of the licensed business.

Who is managing the day to day operations? ☒ Agent ☐ Controlling Person ☐ Manager

Name of persons who will be handling the day to day operations: Madison Kavaia.

SECTION 4 – BACKGROUND

If you answer "YES" to any Question 1 through 5 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 1-5 MAY NOT BE ACCEPTED

1. Have you owned, or been a controlling person of any entities that held a liquor license in Arizona, or any jurisdiction, in the past 5 years? Yes ☒ No ☐
2. Have you been cited, arrested, indicted, convicted, or required to appear in court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past 5 years? Yes ☐ No ☒
3. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked, or suspended in or outside of Arizona within the last 5 years? A.R.S. §4-202(D) Yes ☐ No ☒
4. Have you had ANY administrative law citations, compliance actions, or consents, in any jurisdiction in the past 5 years? (Do not include civil traffic tickets)
A.R.S. §4-202, 4-210
*Administrative Law Violations are any civil penalties, fines, suspension, or revocations of your liquor license. Yes ☐ No ☒
5. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes ☐ No ☒

I, (Print Full Name) Prahlad Ramdas Patel hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Signature: Prahlad Patel Date: 08/05/2025

Prahlad Patel



08/11/2025

Arizona Dept. of Liquor Licenses and Control

800 W. Washington St.

5th Floor Phoenix, AZ 85007

(602) 542-5141.

Dear Sir/Ma'am,

I am writing to confirm that I have owned, or have been a controlling person of, entities that held a liquor license in the state of Arizona or in any other jurisdiction within the past five years. The relevant details are as follows:

License Numbers: 012030010755 and 07030010,

Business Name: Grand Canyon Inn Business Address: 317 S State Hwy 64, Williams, AZ 86046

License Number: 011030033410

Business Name: Quality Inn, Business Address: 287 N Lake Powell Blvd., Page AZ, 86040

Should you require any further information or documentation, please feel free to contact me anytime.

Thank you.

Sincerely,

Prahlad Patel

Prahlad Patel



Arizona Dept. of Liquor Licenses and Control
https://www.azliquor.gov
(602) 542-5141

DLCC USE ONLY

Fee:

Job #: 306473

Date Accepted: 7-28-2025

CSR: Claya

805-728

Personal Information Questionnaire

ATTENTION APPLICANT: This is a legally binding document. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

THE COMPLETED QUESTIONNAIRE NEEDS TO BE SUBMITTED TO THE DEPARTMENT ALONG WITH A \$22. FEE, AND FD-258 FINGERPRINT CARD, THAT HAS BEEN SEALED IN AN ENVELOPE, AND SIGNED OR INITIALED BY THE FINGERPRINT TECHNICIAN, MUST INCLUDE THE FINGERPRINT VERIFICATION FORM. MUST BE COMPLETED BY A RECOGNIZED FINGERPRINT SERVICE OR LAW ENFORCEMENT AGENCY.

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A.R.S. §4-101(10).

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A.R.S. §4-101(22) and
A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☐ AGENT

☒ CONTROLLING PERSON

☐ MANAGER

- Name: Patel Ramesh Bhaktibhai
Last First Middle
- Social Security #: [REDACTED] Birth Date: [REDACTED]
(NOT a public record) (NOT a public record)
- Driver's License #: [REDACTED] State Issued: UT
(NOT a public record)
- Are you a resident of Arizona? ☐ Yes ☒ No Date of residency: ___/___/___
- Email address: [REDACTED]
- Home Address: [REDACTED]
- Daytime phone #: 714-330-1209 Alternative phone #: _____

SECTION 2 – LICENSED BUSINESS INFORMATION

- Liquor License #: 306473
- Business Name (doing business as): Page Lake Powell Campground
- Business Address: 849 Coppermine Rd., Page AZ, 86040.

SECTION 3 – DAY TO DAY OPERATION OF BUSINESS

Must attach copies of Basic and Management Title 4 training certificates for person managing the day to day operation of the licensed business.

Who is managing the day to day operations? ☒ Agent ☐ Controlling Person ☒ Manager

Name of persons who will be handling the day to day operations: Madison Kawaiiya

SECTION 4 – BACKGROUND

If you answer "YES" to any Question 1 through 5 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 1-5 MAY NOT BE ACCEPTED

1. Have you owned, or been a controlling person of any entities that held a liquor license in Arizona, or any jurisdiction, in the past 5 years? Yes ☐ No ☒
2. Have you been cited, arrested, indicted, convicted, or required to appear in court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past 5 years? Yes ☒ No ☐
3. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked, or suspended in or outside of Arizona within the last 5 years? A.R.S. §4-202(D) Yes ☐ No ☒
4. Have you had ANY administrative law citations, compliance actions, or consents, in any jurisdiction in the past 5 years? (Do not include civil traffic tickets)
A.R.S. §4-202, 4-210
*Administrative Law Violations are any civil penalties, fines, suspension, or revocations of your liquor license. Yes ☐ No ☒
5. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes ☐ No ☒

I, (Print Full Name) Ramesh Patel C/o R2 Hospitality LLC hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Signature: Ramesh Patel Date: 07/25/2025

no Payment 



FINGERPRINT VERIFICATION FORM

Arizona Department of Liquor Licenses and Control
800 W. Washington St. 5th Floor Phoenix, AZ 85007
(602) 542-5141

DLLC USE ONLY

Job #:	306473
Date Accepted:	7-28-2025
CSR:	Chavez

ATTENTION FINGERPRINT TECHNICIAN:

Please follow the instructions below for fingerprinting this applicant.

1. Please fill out or ensure that the applicant has filled out all the required boxes on the fingerprint card prior to taking the fingerprints.
2. Request a valid, unexpired government-issued photo ID from the applicant and compare the physical descriptors on the applicant's photo ID to the applicant and to the information on the fingerprint card.
3. Fill out the information in the boxes below. **Please print clearly.**
4. Once the prints have been taken, place the fingerprint card and this form into the envelope and seal it. Please write your name or identification across the edge of the seal. Return the sealed envelope to the applicant.
Do not give the applicant the fingerprint card without first sealing it inside the envelope.
5. **Write applicants name on front of sealed envelope.**

PRINT the following information:

Date 07-09-2025	Name of Applicant: Ramesh Bhaktibhai Patel
Name of Fingerprint Technician: Teresa Starnes	
Fingerprint technician's Signature: 	
Fingerprint technician's Agency/company Name: Utah Tech University Police Dept.	Phone Number: 435-652-7515
Type of Photo ID Provided (check one):	
☒ Driver's License ☐ Passport ☐ Other (Please specify)	

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Meeting Date:** September 10, 2025**Department:** City Council**Presented by:****Brief Title:** Council Liaison Reports on Board Meetings**Agenda Section:** Boards and Commissions**Agenda Sub-category:** Administrative Report**Action:** Other**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

N/A

Background:

Reports on the most recent Board meetings by Board Liaisons (The most recent Board Agendas can be found on the City of Page website <https://cityofpage.org/government/public-meetings/>):

Mayor Kidman – Page Utility Enterprises Board

Mayor Kidman – Page Public Safety Personnel Retirement Systems Board

Mayor Kidman – Volunteer Firefighter Pension Board

Vice Mayor Farrow – Youth Advisory Commission

Councilor Auge - Substance Abuse Task Force

Councilor Hettinger - Parks and Recreation Advisory Board

Councilor Preller – Planning and Zoning Commission

Councilor Hammond – Economic Development Advisory Board

Councilor Roundtree – Library Advisory Board

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

None

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Clerk**Meeting Date:** September 10, 2025**Presented by:**

Steven Kidman, Mayor

Brief Title: Economic Development Advisory Board Appointment - Codrin Livita**Agenda Section:** Boards and Commissions**Agenda Sub-category:** Agenda Item**Action:** Motion**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Move to appoint Codrin Livita to the Economic Development Advisory Board with a term ending June 30, 2026.

Background:

There are two (2) vacancies on the Economic Development Advisory Board. The City has received one (1) request from Codrin Livita to be appointed to the Economic Development Advisory Board.

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

1. Application - Redacted



City of Page | Board Appointment Application

* Required field

Date: *

08/27/2025

Personal Information:

First Name: *

Codrin Bogdan

Last Name: *

Livita

Street Address: *

[REDACTED]

P.O. Box: *

[REDACTED]

City: *

Page

State: *

Arizona

Zip: *

86040

Home Phone: *

[REDACTED]

Work Phone:

Fax:

Email Address: *

Boards upon which you wish to serve (you may apply for up to two Boards.):

Advisory Boards and Commissions:

- ☐ Community Center Advisory Board
- ☐ Economic Development Advisory Board
- ☐ Library Advisory Board
- ☐ Parks and Recreation Advisory Board
- ☐ Planning and Zoning Commission
- ☐ Public Safety Personnel Retirement System Board
- ☐ Youth Advisory Commission

City Authorities

- ☐ Substance Abuse Task Force
- ☐ Page Utility Enterprises
- ☐ Board of Adjustment

Brief statement of your qualifications for and/or reasons for applying for these Boards: *

I would like to be part of the meetings and the board to see if I could help to improve the city's economy and come with new ideas.

Questionnaire for Board Candidates:

Board(s) for which you are applying:

Economic development advisory board

1. Tell us about yourself and why you are interested in serving on this Board:

A good reason for wanting to serve on this economic board includes a desire to contribute expertise, strengthen community growth, and help shape the future economic direction of our beautiful city. I have to mention that I have no experience in this direction but I am open to learn and be part of it.

2. What do you think the relationship should be between the City Council and this Board?

To support the Economic Board, a city might provide services like accounting, office space, and administrative support. I think that the Economic Board works to attract new businesses and retain existing ones, increasing the local sales tax and diversifying the economy.

3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?

To become more customer-oriented, an economic development board can improve its focus on stakeholders, including residents, businesses, and investors. This requires proactive engagement, transparent processes, and the use of data to understand and meet community needs. As an economic board member, I hope to accomplish goals that serve the organization's or community's financial health, stability, and growth.

4. What positive and negative issues do you foresee if you are appointed to this Board?

To be honest I did not attempt any of the meetings in the past so I can't have a precise opinion on this matter.

5. Tell us why we should be interested in appointing you to this Board?

Fluency in multiple languages is a major asset for an Economic Development Board, as it improves communication and networking across diverse member countries and stakeholders. I think this can be a plus for me. I can effectively interact and collaborate with colleagues from diverse cultural backgrounds. This is key for building consensus and developing strategies that are respectful of different social norms and economic realities.

Demographic Information:

This section is **entirely optional**, and your responses will remain confidential. You may select all that apply or choose not to answer.

Age:

Gender:

Ethnicity:

CITY OF PAGE BOARD INFORMATION

COMMUNITY CENTER ADVISORY BOARD - This board is comprised of five (5) Council appointed citizens for staggered three year terms. This board will act in an advisory and review capacity to the City Council regarding the operation, programming and fundraising activities of the Community Center.

ECONOMIC DEVELOPMENT ADVISORY BOARD - This board is comprised of seven (7) Council appointed citizens for staggered three year terms. The Economic Development Advisory Board shall act as the advisory board to the Page City Council on matters pertaining to the economic development, airport and tourism industries. The board shall advise the Council on goal setting, strategic planning, beautification, construction, marketing strategies, hospitality and business recruitment, retention and expansion.

LIBRARY ADVISORY BOARD - This board is comprised of seven (7) Council appointed citizens for staggered three year terms. This board will act in an advisory and review capacity to the City Council regarding the operation and programming of the Page Public Library.

PARKS AND RECREATION ADVISORY BOARD - This board is comprised of seven (7) Council appointed citizens for staggered three year terms. This board will act in an advisory and review capacity to the City Council regarding the operation, maintenance, promotion, improvement and activities of the City parks, recreation facilities, playgrounds, trails, and playing and sports fields.

PLANNING AND ZONING COMMISSION - This commission is comprised of seven (7) Council appointed citizens for staggered three year terms. This commission will assist in the preparation of a General Plan; assist in the preparation of development controls; review development proposals, proposed changes to ordinances and changes in development policies; hold public hearings and meetings; assist in preparation of a capital improvements program; make recommendations on proposed boundary changes; and make recommendations on a uniform schedule of fees for service.

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD - This board is comprised of five (5) members pursuant to Arizona Statute §38-847. This board shall have the responsibilities and duties as set forth in A.R.S. § 38-847, as it may be amended from time to time.

YOUTH ADVISORY COMMISSION - This board is comprised of seven (7) Council appointed members who must be actively enrolled students in a public or private high school in Page (including charter and home schools) between ninth and twelfth grade. The board will assist and advise the Parks and Recreation Board on issues concerning youth in Page; present recommended improvements to the City Council of public projects and programs relating to youth; and assist in planning youth/recreation activities and events.

SUBSTANCE ABUSE TASK FORCE - This task force is comprised of five (5) Council appointed citizens for staggered four year terms. This board is responsible for fostering the health and well being of the citizens of Page, Arizona by coordinating efforts to establish and strengthen programs to reduce and prevent substance abuse in the community.

PAGE UTILITY ENTERPRISES BOARD - This board shall be composed of a total of six (6) members who shall live within the city limits of Page, Arizona. Five (5) members shall be appointed by resolution of the Council and serve for staggered five year terms. The sixth members shall be the Mayor or designee who shall serve as an ex-officio member without the privilege of voting. The board was established as an independent body to operate the Page Utility Enterprises, as more specifically set out in Ordinance No. 588-12. The board has general powers to operate the electric, water, and sewer systems; procure and erect all buildings and facilities for the use of the utilities; appoint a General Manager; and recommend rates, fees, and charges for adoption by City Council.

BOARD OF ADJUSTMENT - This board is comprised of five (5) Council appointed citizens for staggered three year terms, pursuant to Arizona Statute section 9-462-06. **ADJUSTMENT** - Meets as necessary when appeals have been filed. Duties are to hear and decide appeals for variances from terms of the zoning ordinances and to hear and decide appeals in alleged error in the order, requirement, or decision made by the Zoning Administrator.

APPEALS - The board has the authority to hear cases in which a citizen wishes to overturn the decision of the building official on matters pertaining to the adopted Uniform Building Codes. This board does not have the power to hear variances on individual cases. They are primarily concerned with code interpretation and alternate use of building materials whenever a request is denied by the building official. The board should be trained in the Uniform Code and have background in building construction or design. Occasionally the board may be used as a review board to recommend code changes.

FIRE - The board hears matters on petition by a citizen when an interpretation or ruling is needed on the Uniform Fire Code. When such a request is filed, the board sets a meeting date and information on the reason for the interpretation under consideration is presented in report form by the Fire Department. The petitioner presents information in the hearing and the board makes a ruling based on its findings after considering the information and the wording of the Code. Revised December 4, 2018 Ordinance 650-18 Section §31.20

Please confirm your signature by typing your full name in the box below.

Livita

I agree this is a legal representation of my signature for all purposes just the same as a pen-and-paper signature.

Signed On: 8/27/2025

Copyright ©2022 City of Page, Arizona

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Clerk**Meeting Date:** September 10, 2025**Presented by:**

Steven Kidman, Mayor

Brief Title: Economic Development Advisory Board Appointment - Mario Bevilacqua Von Gunderrode**Agenda Section:** Boards and Commissions**Action:** Motion**Agenda Sub-category:** Agenda Item**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Move to appoint Mario Bevilacqua Von Gunderrode to the Economic Development Advisory Board with a term ending June 30, 2027.

Background:

There are two (2) vacancies on the Economic Development Advisory Board. The City has received one (1) request from Mario Bevilacqua Von Gunderrode to be appointed to the Economic Development Advisory Board.

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

1. Application - Redacted



City of Page | Board Appointment Application

* Required field

Date: *

09/04/2025

Personal Information:

First Name: *

Mario

Last Name: *

Bevilacqua von Gunderode

Street Address: *

[REDACTED]

P.O. Box: *

[REDACTED]

City: *

Page

State: *

AZ

Zip: *

86040

Home Phone: *

[REDACTED]

Work Phone:

[REDACTED]

Fax:

Email Address: *

Boards upon which you wish to serve (you may apply for up to two Boards.):

Advisory Boards and Commissions:

- ☐ Community Center Advisory Board
- ☐ Economic Development Advisory Board
- ☐ Library Advisory Board
- ☐ Parks and Recreation Advisory Board
- ☐ Planning and Zoning Commission
- ☐ Public Safety Personnel Retirement System Board
- ☐ Youth Advisory Commission

City Authorities

- ☐ Substance Abuse Task Force
- ☐ Page Utility Enterprises
- ☐ Board of Adjustment

Brief statement of your qualifications for and/or reasons for applying for these Boards: *

As General Manager of Amangiri, and having lived in many smaller and larger communities around the country, I am truly passionate about bringing my knowhow in tourism and economic development to the City of Page.

Questionnaire for Board Candidates:

Board(s) for which you are applying:

Economic Development Advisory Board

1. Tell us about yourself and why you are interested in serving on this Board:

I have worked in the Hospitality industry for 26 years. I am a dual citizen, Italian/USA and have served on other boards in the past. Most recently in the Aspen Tourism Advisory Board, and previously in the San Francisco Hotel council. I would love to bring my experience and perspective to serve Page development.

2. What do you think the relationship should be between the City Council and this Board?

I believe the relationship between the City Council and the Economic Development Advisory Board should be one of collaboration and mutual support. The Board's role is to provide informed recommendations, grounded in industry expertise and community perspective, to help the Council make decisions that promote sustainable economic growth. The City Council sets the vision and policy direction, while the Board serves as a trusted advisor, offering practical insights, data, and recommendations that reflect the needs of residents, businesses, and visitors. In this way, the relationship is complementary: the Council retains decision-making authority, and the Board enhances the quality and effectiveness of those decisions through its specialized knowledge and community engagement.

3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?

By serving on this Board, I hope to contribute to the sustainable economic growth of Page by bringing the perspective of someone actively engaged in luxury hospitality and international tourism. My goal is to help ensure that Page continues to attract high-value visitors, support local businesses, and create opportunities that benefit both residents and the broader community.

4. What positive and negative issues do you foresee if you are appointed to this Board?

If appointed, I see many positive opportunities. Page has a unique position as both a thriving community and a world-class destination. Serving on the Board would allow me to contribute my experience in hospitality and luxury tourism to help attract investment, diversify the economy, and enhance the quality of life for residents. A positive outcome would be stronger collaboration between the public and private sectors, ensuring that decisions are informed by both local knowledge and industry expertise. There can however be limitations in budget, infrastructure that may slow progress. Another potential issue is ensuring that growth benefits the entire community, not just certain sectors.

5. Tell us why we should be interested in appointing you to this Board?

You should consider appointing me because I bring a unique combination of global hospitality experience, business leadership, and commitment to Page's long-term success. As General Manager of a luxury resort in the region, I work daily at the intersection of tourism, community, and economic impact. I understand what attracts visitors and investors, how to deliver world-class experiences, and how to translate those into benefits for the local economy and residents.

Demographic Information:

This section is **entirely optional**, and your responses will remain confidential. You may select all that apply or choose not to answer.

Age:

Gender:

Ethnicity:

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sports fields.

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FIRE - The board hears matters on petition by a citizen when an interpretation or ruling is needed on the Uniform Fire Code. When such a request is filed, the board sets a meeting date and information on the reason for the interpretation under consideration is presented in report form by the Fire Department. The petitioner presents information in the hearing and the board makes a ruling based on its findings after considering the information and the wording of the Code. Revised December 4, 2018 Ordinance 650-18 Section §31.20

Please confirm your signature by typing your full name in the box below.

Mario Bevilacqua von Gunderode

I agree this is a legal representation of my signature for all purposes just the same as a pen-and-paper signature.

Signed On: 9/4/2025

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Meeting Date:** September 10, 2025**Department:** City Clerk**Presented by:****Brief Title:** Coconino Community College Bond Special Election**Agenda Section:** New Business**Agenda Sub-category:** Presentation**Action:** Other**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Presentation Only

Background:

Dianna Sanchez from Coconino Community College would like to present information about the College's upcoming special election and its potential benefits for the City of Page.

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

1. CCC_Bond_Presentation_Short

CCC Capital Construction Bond Information Overview

Bond Overview

- \$100 million capital construction bond proposal
- First CCC construction bond request in 25 years
- Projects span Flagstaff, Page, and Williams
- Estimated cost: \$6–7/month for average residential property (assessed value) in Flagstaff
 - \$2–3/month for average residential property in Williams/Page
- No administrative costs included
- CCC Foundation commitment of \$10M for admin/staff costs
 - College will cover remaining admin/staffing costs

Project Scope

- Rebuild Fourth Street Campus
- Construct new Allied Health building (Lone Tree Campus)
- Build CTE lab space at Williams High School
- Expand Page Campus (student housing + programs)

Potential Timeline

Potential Timeframe Assuming Bond Passage



H3 Jobs & Workforce Impact

- All programs lead to High-wage, High-skill, High-demand careers (H3)
- Local job placement: students stay and contribute to communities
- Meets critical workforce gaps in healthcare, construction trades, manufacturing, and public safety

Fourth Street Campus – Program Highlights

- Construction Trades: HVAC, Electrical, Plumbing
- Advanced Manufacturing
- High Country Training Academy
 - Northern Arizona's only POST-Certified Law Enforcement Academy
- Adult Basic Education / GED programming
- Boys & Girls Club of Northern Arizona
- East Flagstaff Library
- 100+ additional parking spots









Allied Health Building – Program Highlights

- Expand Nursing program by up to 20 students/year
- New programs: Surgical Tech, Radiologic Tech, Respiratory Therapy (CCC's First Baccalaureate Degree)
 - 15-20 students per year, per program
- EMS/EMT, Paramedic, and Fire Science
- Located on Lone Tree Campus







Frequently Asked Questions

Frequently Asked Questions (FAQs)

1. Why is Coconino Community College asking for a bond now?

CCC has not asked voters for a capital bond in 25 years. Enrollment growth, evolving workforce needs, and outdated facilities necessitate new investment.

2. What projects will the bond fund?

- Rebuild of the Fourth Street Campus
- Construction of a new Allied Health building at Lone Tree
- CTE lab space at Williams High School
- Student housing and program expansion at the Page Campus

3. How much will this bond cost me?

- Estimated at **\$6–7/month** for the average Flagstaff homeowner
- **\$2–3/month** for homeowners in Williams and Page

Frequently Asked Questions

4. Will this bond impact student tuition or fees?

No. Bond funding is separate from operational funding and does not affect tuition or student fees.

5. What kinds of programs will be offered in the new facilities?

High-demand fields such as nursing, EMS/EMT, surgical technology, law enforcement, construction trades, and more—all aligned with Arizona's H3 (High-wage, High-skill, High-demand) job categories.

6. How does this bond benefit local communities?

It provides workforce training to fill critical local job shortages in healthcare, public safety, and skilled trades—allowing students to stay and work in their communities.

7. Are there partnerships involved in these projects?

Yes. CCC is exploring co-located facilities for a **Boys & Girls Club** and a **City of Flagstaff East Side Library** on the Fourth Street Campus.

Frequently Asked Questions

8. What happens if the bond is not approved?

The college will continue operating with current facilities and funding, but growth and new programs will not be feasible and infrastructure needs will remain unaddressed.

9. Who is eligible to vote on the bond?

All registered voters (as of October 6, 2025) residing within Coconino County

10. When is the election and is this a mail-only election?

The special bond election will be held on **November 4, 2025**. This is a polling place election. Mail ballots will start to arrive the first week of October and registered voters may choose to return via mail or vote in-person at a polling location on November 4.

Frequently Asked Questions

11. Where will the college's programs go during construction?

The college is planning for temporary relocation of all affected programs. This will likely include the college leasing space in other areas of town during the construction process.

Frequently Asked Questions

\$100 Million Bond Election – Estimated Cost to Taxpayer

The following tables illustrate the estimated annual and monthly cost to taxpayers, including principal and interest, based on varying types of property, property values and assessed values. To determine your estimated tax increase, refer to your property tax statement which identifies the specific assessed value of your property.

BASED ON VIP STATUTORY GROWTH RESTRICTIONS

ESTIMATED AVERAGE ANNUAL BOND TAX RATE PER \$100
OF ASSESSED VALUATION: \$0.2458

RESIDENTIAL PROPERTY (Assessed at 10.0%)			
Value for Tax Purposes (a)	2025/26 Assessed Value	Estimated Average Annual Cost (b)	Estimated Average Monthly Cost (b)
\$100,000	\$10,000	\$24.58	\$2.05
316,763 (c)	31,676 (c)	77.86	6.49

The tax impact over the term of the bonds on an owner-occupied residence valued by the County Assessor at \$250,000 is estimated to be \$67.06 per year for 21 years or \$1,408.26 total cost. (e)

COMMERCIAL PROPERTY (Assessed at 16.0%) (d)			
Value for Tax Purposes (a)	2025/26 Assessed Value	Estimated Average Annual Cost (b)	Estimated Average Monthly Cost (b)
\$1,022,937 (c)	\$163,670 (c)	\$402.30	\$33.53
750,000	120,000	294.96	24.58

The tax impact over the term of the bonds on a commercial property valued by the County Assessor at \$1,000,000 is estimated to be \$403.06 per year for 21 years or \$8,464.26 total cost. (e)

AGRICULTURAL AND OTHER VACANT PROPERTY (Assessed at 15.0%)			
Value for Tax Purposes (a)	2025/26 Assessed Value	Estimated Average Annual Cost (b)	Estimated Average Monthly Cost (b)
\$34,834 (c)	\$5,225 (c)	\$12.84	\$1.07
75,000	11,250	27.65	2.30

The tax impact over the term of the bonds on a agricultural and vacant property valued by the County Assessor at \$100,000 is estimated to be \$40.24 per year for 21 years or \$845.04 total cost. (e)

Note: The information in this analysis is not intended to be used as the primary basis for determining an issuer's bonding capacity, tax rate or ability to sell bonds. This analysis is based on assumptions provided by sources considered to be reliable, including the issuer, but is not guaranteed as to accuracy and does not purport to be complete. Any information expressed in this analysis is subject to change. See applicable footnotes on Slide 10.

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Council**Meeting Date:** September 10, 2025**Presented by:**

Debi Roundtree, Councilmember

Brief Title: Micro Transit Presentation**Agenda Section:** New Business**Action:** Other**Agenda Sub-category:** Presentation**PowerPoint Needed?:** Yes

Request for Council Action

Recommended Action:

TBD

Background:

Tod Morris and Ginger Burgess of the Northern Arizona Council of Governments (NACOG) would like to brief the City Council on recent developments with Express Transit, following the agency's transition from Helping Hands to Quality Connections.

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

1. 10.9 Page Council Presentation-Transit

Page Transit Planning Update

Tod Morris

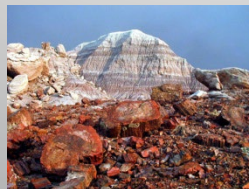
Senior Mobility Management Planner

tmorris@nacog.org

Ginger Burgess

Quality Connections Transit Manager

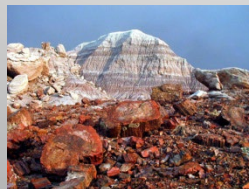
gingerb@qualityconnections.org



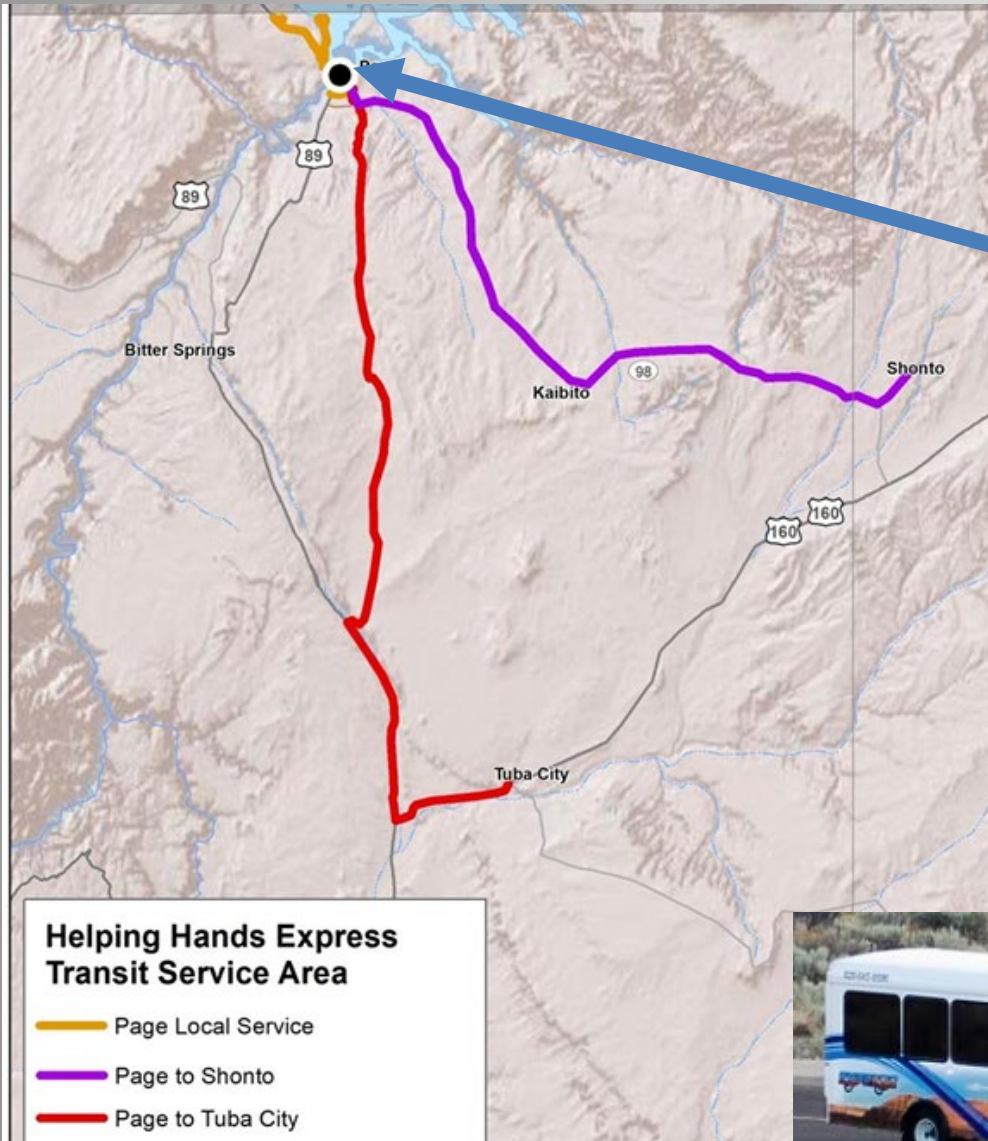
Presentation Overview

Page Transit Presentation

- ✓ Where we have been
- ✓ Where we are at
- ✓ Where we are going



Where we've been



Where we've been

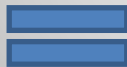
Helping Hands Agency

Project Title	Match Ratio	Federal Award	Local Match	Total Award
Administration	80%	\$208,000.00	\$52,000.00	\$260,000.00
Preventive Maintenance	80%	\$44,000.00	\$11,000.00	\$55,000.00
Operating	58%	\$366,850.00	\$265,650.00	\$632,500.00
Total		\$618,850.00	\$328,650.00	\$947,500.00

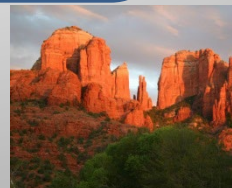
Federal Transit
Association: **\$618,850**



Department of
Development
Disabilities:
\$328,650



Total Annual Budget:
\$947,500



Where we've been

Helping Hands Agency

Project Title	Match Ratio	Federal Award	Local Match	Total Award

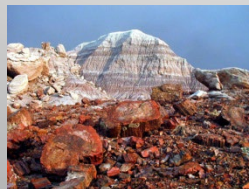
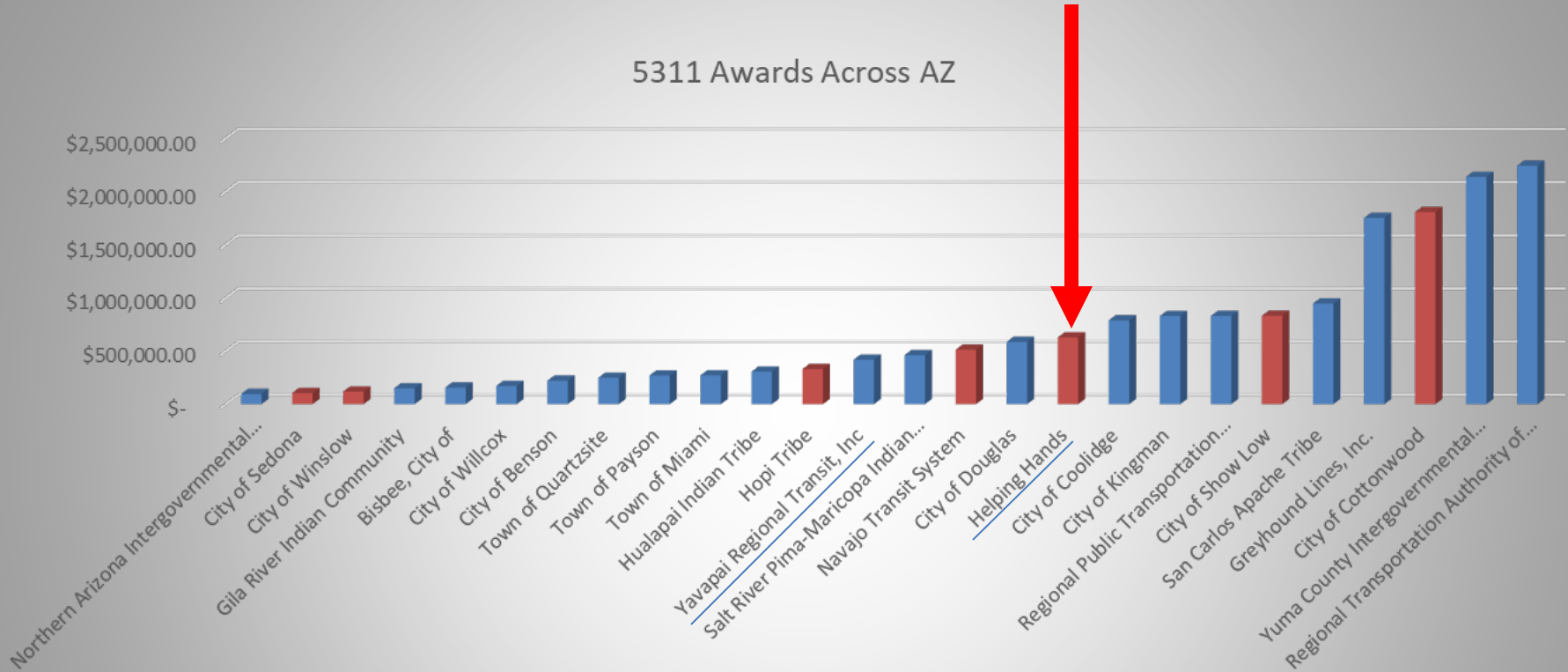
ROUTE F Monday – Friday

Stop	Bus Stop	Weekday Service							
1	Elm Street Transfer Center	6:00	7:00	9:00	10:00	11:00	1:00	2:00	5:00
2	Helping Hands Agency	6:02	7:02	9:02	10:02	11:02	1:02	2:02	5:02
9	Escalante Apartments/DES	6:05	7:05	9:05	10:05	11:05	1:05	2:05	5:05
80	Glen Canyon Dam	6:10	7:10	9:10	10:10	11:10	1:10	2:10	5:10
81	ADOT	6:12	7:12	9:12	10:12	11:12	1:12	2:12	5:12
75	Greenehaven Condos	6:20	7:20	9:20	10:20	11:20	1:20	2:20	5:20
76	Greenehaven Station	6:23	7:23	9:23	10:23	11:23	1:23	2:23	5:23
78	Wahweap Housing	—	—	—	—	—	1:33	2:33	5:33
29	Denny's	6:45	—	9:45	10:45	11:45	—	—	—
28	National Park Service	6:46	—	9:46	10:46	11:46	—	—	—
25	Wal-Mart	6:50	—	9:50	10:50	11:50	1:50	2:50	5:50
1	Elm Street Transfer Center	7:00	8:00	10:00	11:00	12:00	2:00	3:00	6:00

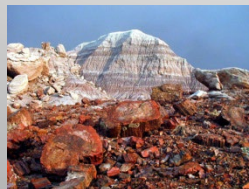
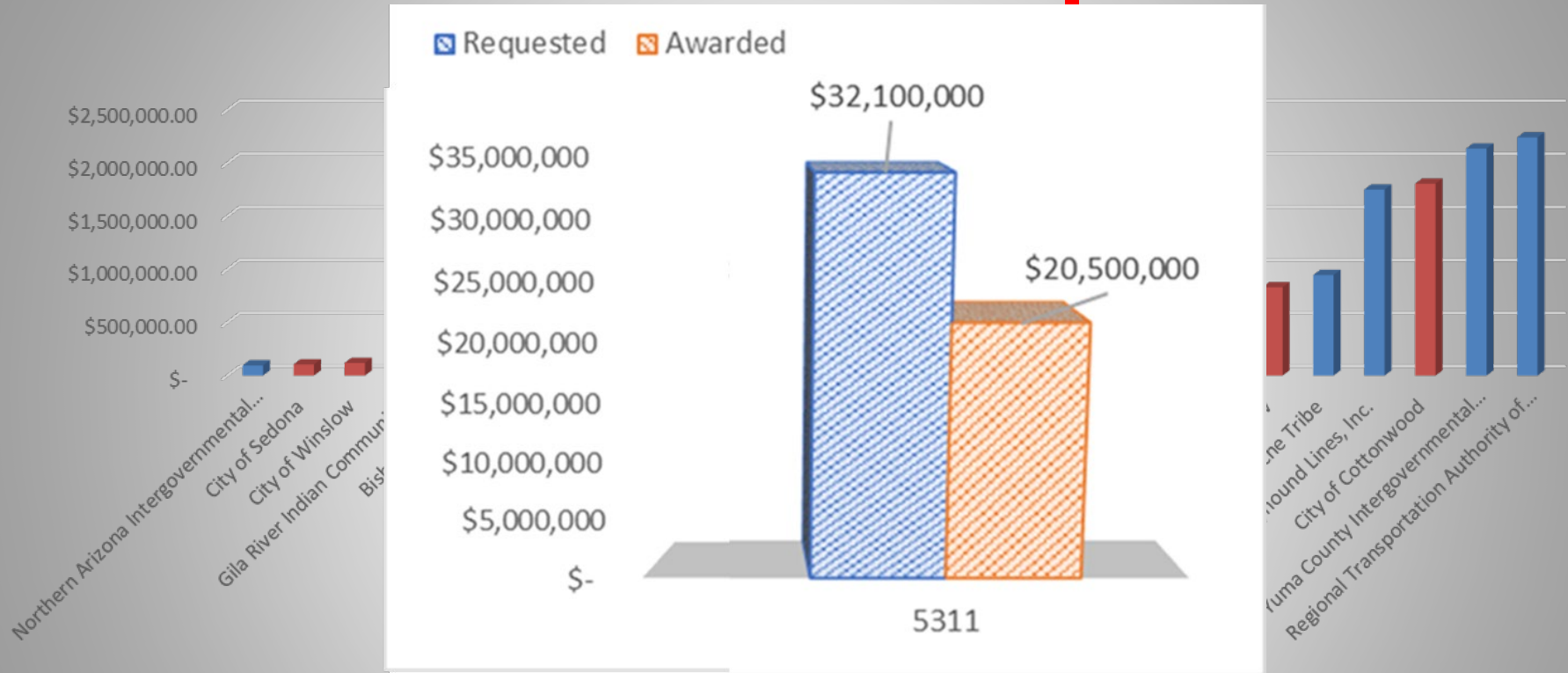
\$947,500



Where we've been



Where we've been



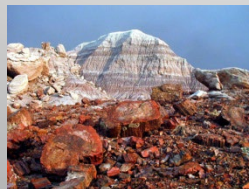
Where we've been



“Secure the Funding, then we can figure this out”

Since Start of 2025:

- Successfully Transitioned Grant (in 6 months)
- Hired on a Transit Manager
- Transitioned Service
- Taking Stock
- Starting planning partnership



Where we've been



“Secure the Funding, then we can figure this out”

Ginger Burgess: Transit Manager

- 16+ Years experience
- Worked in diverse operating environments
- Experience Rebuilding Services..... Post Disaster & Post Neglect

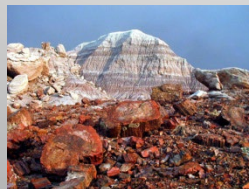
Personal Mission Statement:

*To Provide Safe, Courteous, Fiscally-Responsible Transit Service For
My Community*



Where we are at: Taking Stock

The GOOD....	The NOT SO GOOD..... BAD
- Good bones - Caring drivers - Recognition of value - Welcoming community	- Broken vehicles - No technology - No messaging - Isolation - Cash flow - Critical status

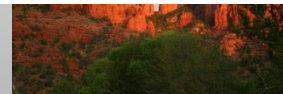
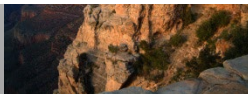


Where we are at: SERVICE in CRISIS

The GOOD....

- Good
- Carin
- Recog
- Welc

The NOT SO GOOD..... BAD



Where we are at: Pardon Our Dust



Owning our situation



Breathing room

Service Changes:

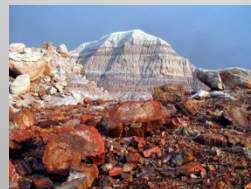
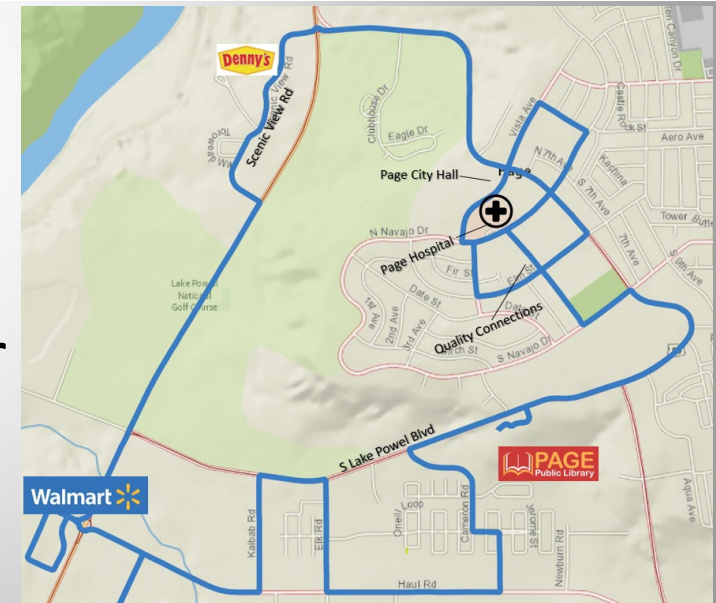
“Mesa Route” + Demand Response



May get worse before it gets better



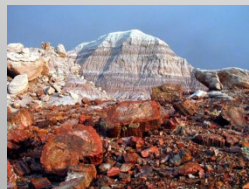
Searching for partners



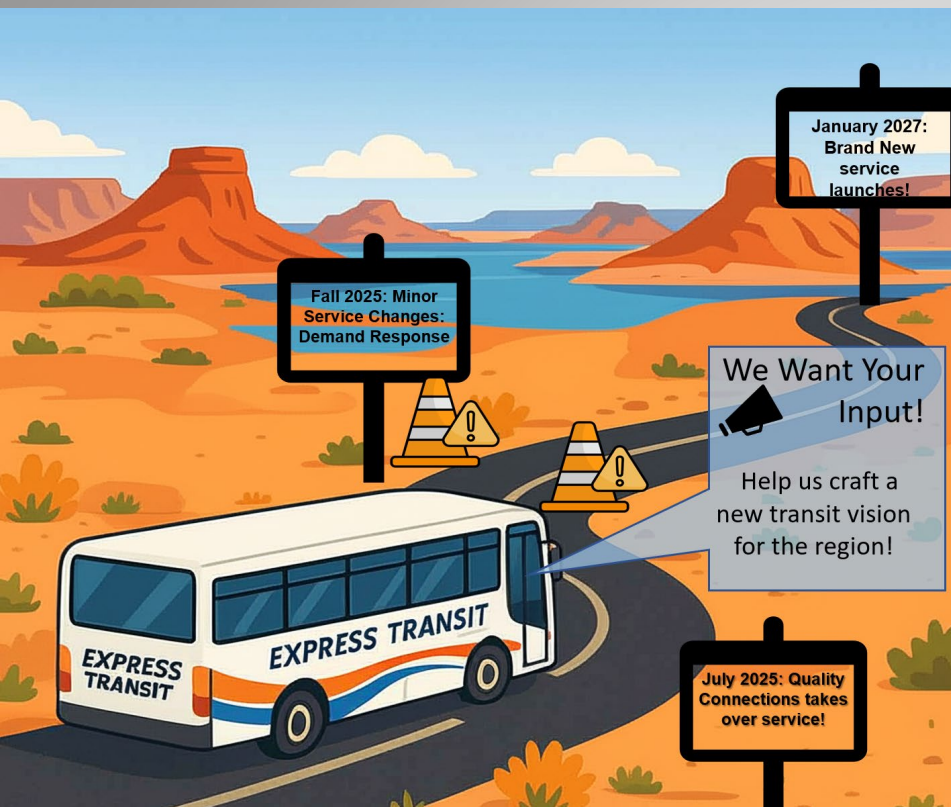
Where we are at: Long Way to Go



..... BUT we have the right resources and leadership!

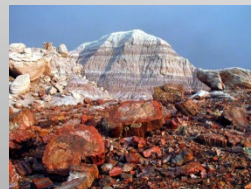


Where we are going: Planning

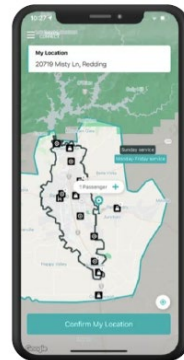
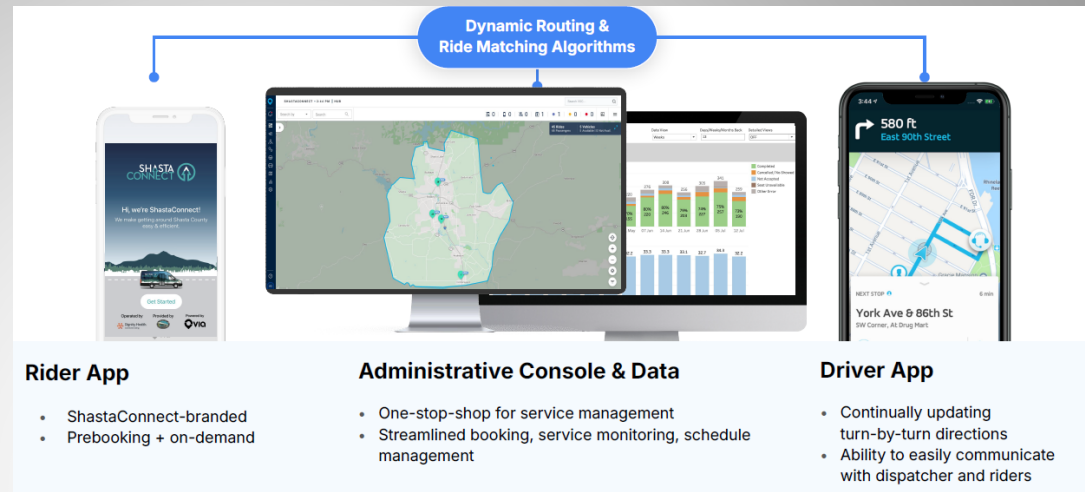


Transit Plan: Crafting a New Vision for Transit-

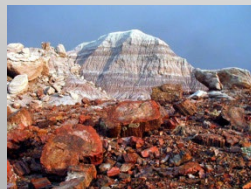
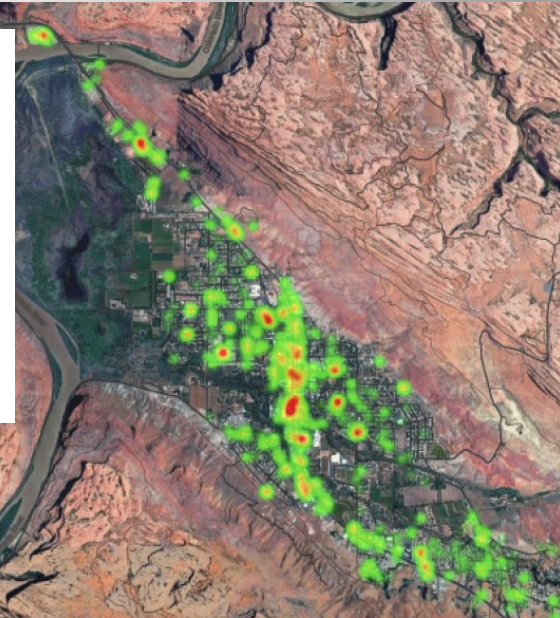
- Re-imagine a brand new, more efficient, and user-friendly transit system for everyone.
- Over the next 15 months, we're working hard to develop a new vision for transit in our region.
- This comprehensive plan is being developed based on valuable community feedback and in-depth technical analysis.



Where we are going: Innovation Investigation



Brand developed in partnership with Via and SRTA to reflect community

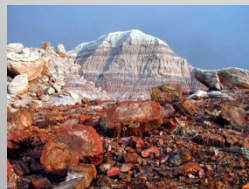
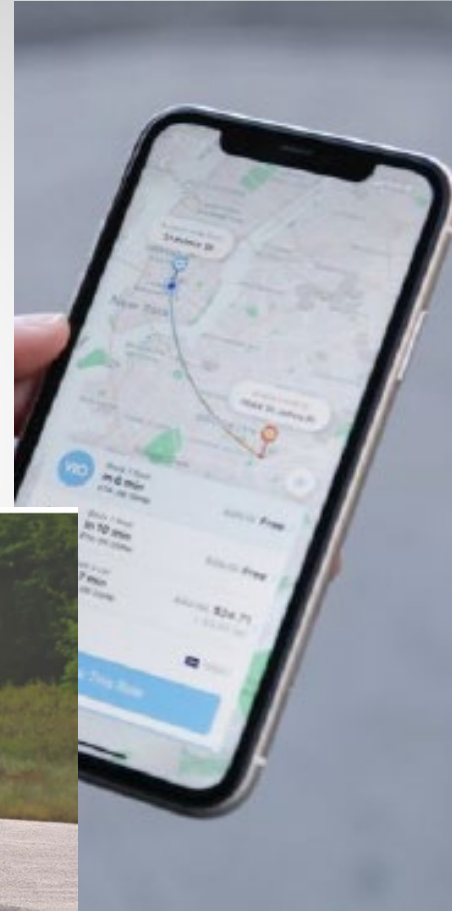


Northern Arizona Council of Governments





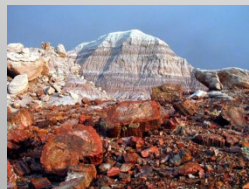
Where we are going: Comprehensive Vision



Where we are going: Steps and Partners

Key Dates (Tentative):

- Mid-October- New “Pardon our Dust” service
- Fall- Public Outreach Launch
- **December- 5311 Application (2 Year Application) 2025-2027**
- Summer 2026- Recommendations & Marketing Plan
- Fall 2026- Final Plan
- Early 2027- New Service Launch



Where we are going: Steps and Partners

Next Steps: Develop a thorough understanding of City of Page's transit needs and interests

- Proposed Action: Hold a public transportation workshop with City of Page leadership (near future)
- Proposed Action: Continued and expanded involvement in Transit Advisory Committee
- Proposed Action: Questions and Answers **Now!**



REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Council**Meeting Date:** September 10, 2025**Presented by:**

David Auge, Councilmember

Brief Title: Northern Arizona / New Mexico Chapter of the Red Cross**Agenda Section:** New Business**Action:** Other**Agenda Sub-category:** Presentation**PowerPoint Needed?:** Yes

Request for Council Action

Recommended Action:

TBD

Background:

Mel Miller from American Red Cross, Northern Arizona Chapter will present.

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

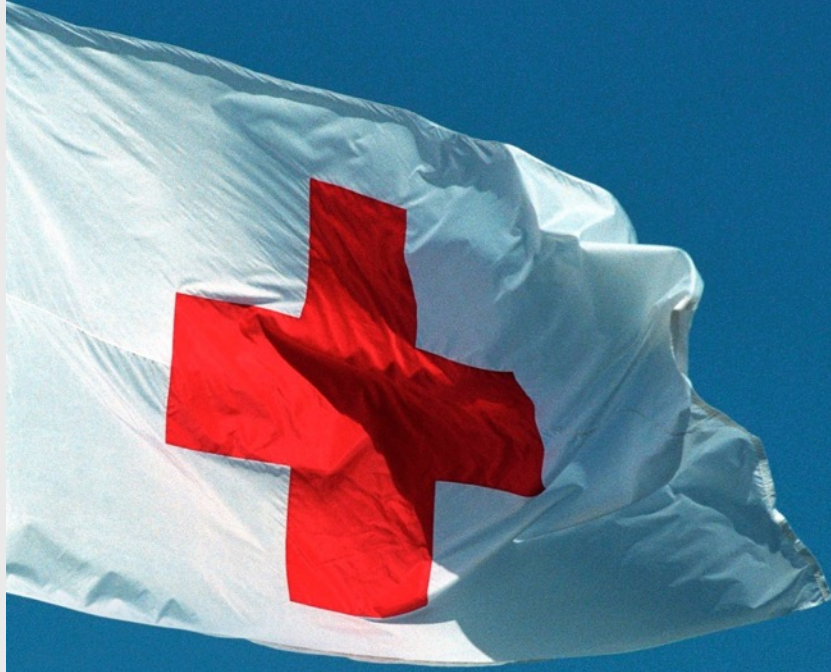
Notes:**Attachments:**

1. Page Canyon Club Red Cross - Presentation



**American
Red Cross**

When you hear the name
American Red Cross
what comes to mind?



Mission

The American Red Cross prevents and alleviates human suffering in the face of emergencies by mobilizing the power of volunteers and the generosity of donors.



**American
Red Cross**

Our Services

Down the Street. Across the Country. Around the World.®



**Preparedness
and Health &
Safety Services**



**Biomedical
Services**



Disaster Services



**Service to the
Armed Forces**



**International
Services**



American Red Cross

Preparedness and Health & Safety Services

Leading provider of health and safety courses, including...

- Disaster Preparedness training
- Lifeguarding, Swimming and Water Safety training
- Care-giving and Babysitting training
- First Aid/CPR and AED training
- First Aid and Disaster Preparedness Apps

More than 5.6 million people a year receive Red Cross training and information in first aid, water safety and other skills that help save lives.



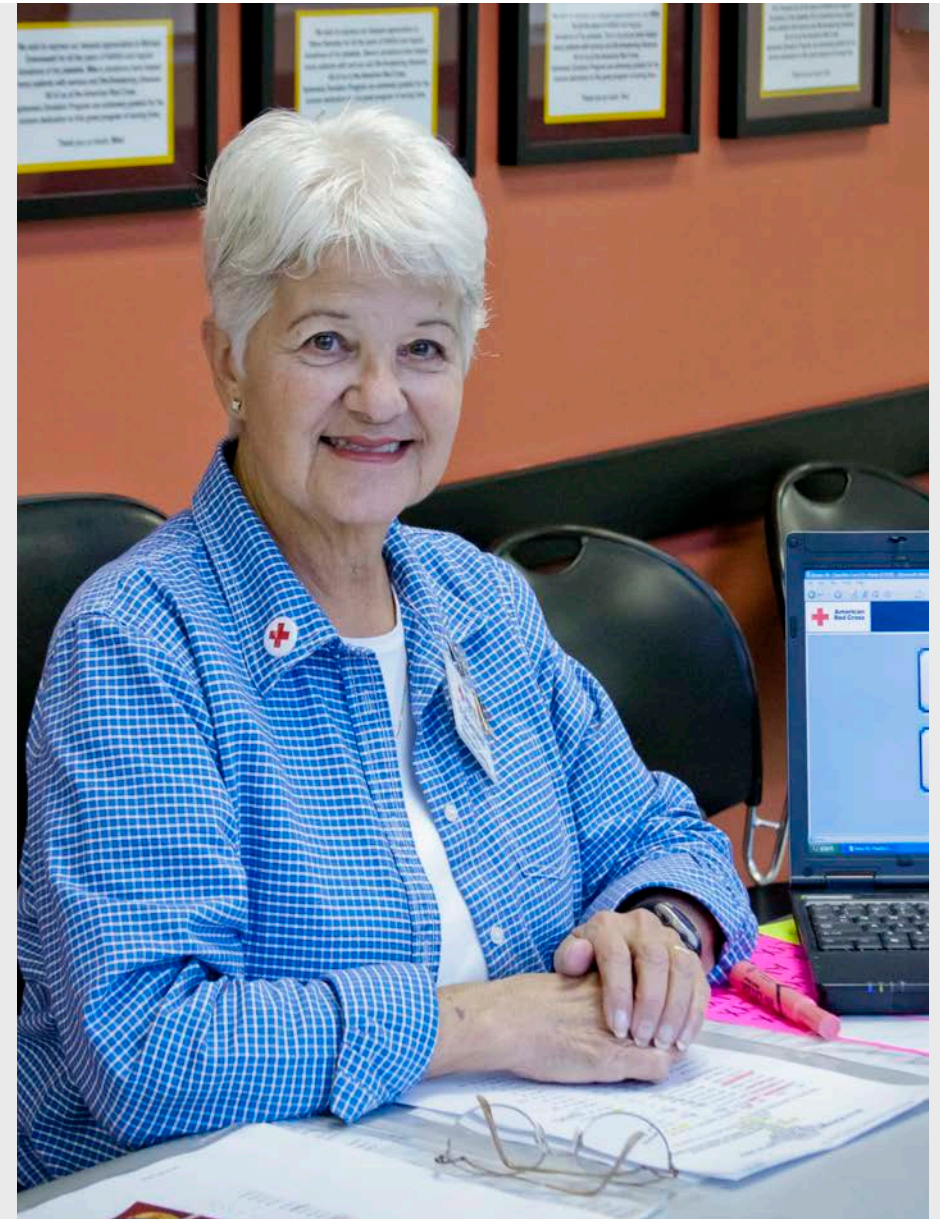


American Red Cross

Blood Services

Every **two seconds**, someone in America needs blood.

- Blood is essential for surgeries, traumatic injuries, and ongoing treatments for various conditions (cancer, sickle-cell).
- There is no artificial substitute for blood.
- A single unit of blood can save multiple lives.





American Red Cross

Disaster Services

Every **8 minutes**, the Red Cross responds to a disaster in the community

- We respond to an average of about **65,000** disasters every year.
- 95% of our disaster relief workers are volunteers.
- The vast majority of disasters we respond to are home fires.





American Red Cross

Service to the Armed Forces (SAF)

EMERGENCY SERVICES

Verify family emergencies for the military, enabling timely decisions about service members returning home

Secure financial assistance and other resources for service members and families with urgent needs

FAMILY SERVICES

Deliver health courses, emergency-preparedness briefings and career opportunities to military families

HOSPITAL SUPPORT

Provide vital rehabilitation therapy, morale-building activities and material assistance to hospitalized service members and veterans





American Red Cross

International

The American Red Cross responds to crises around the world by...

- Mobilizing cash support.
- Pre-positioning relief supplies needed when disasters strike.
- Deploying disaster response experts.
- Implementing recovery programs.

As part of the world's largest humanitarian network, Red Cross Red Crescent teams provide relief and hope in nearly every corner of the globe.

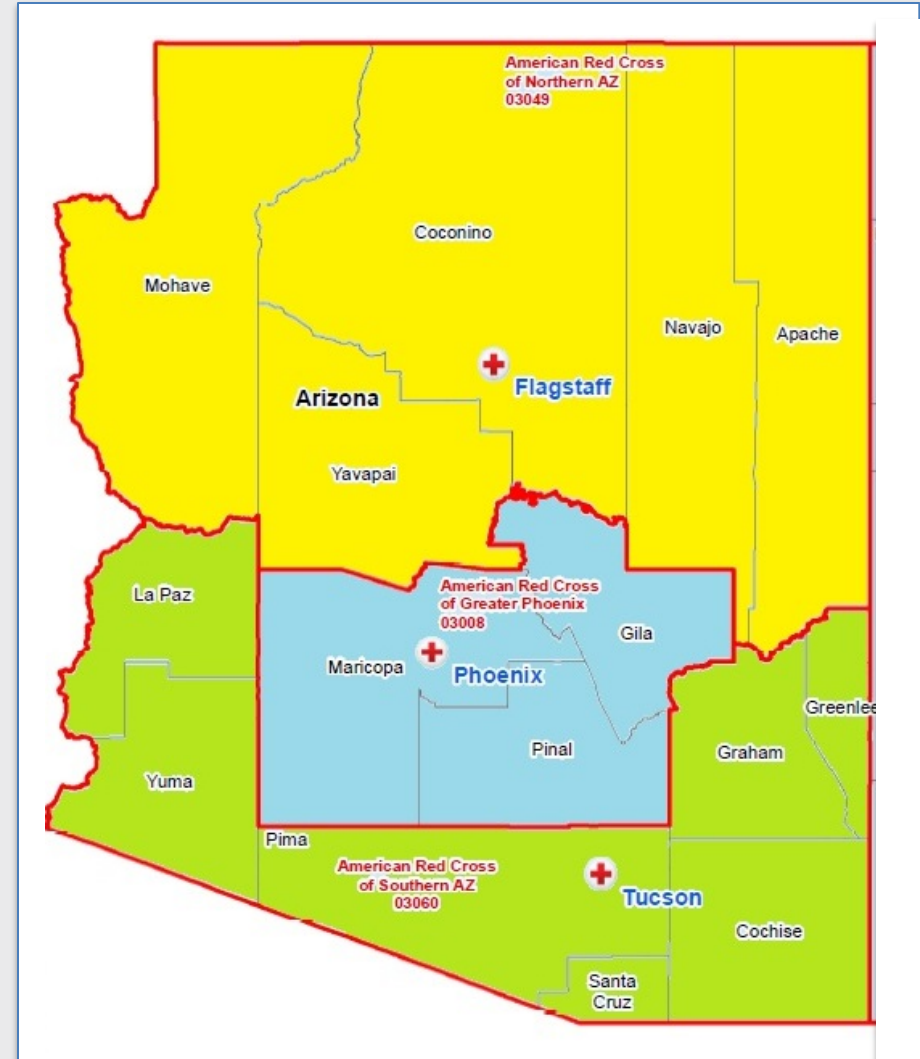




American Red Cross

Northern AZ Chapter

- Offices in:
 - Flagstaff,
 - Prescott,
 - Pinetop,
 - Bullhead City (coming).





Disaster Cycle Services

The Disaster Cycle



Save lives, reduce injuries, and strengthen community preparedness and resilience, with a specific focus on vulnerable and at-risk populations.

- PREPARE the community for disasters
- RESPOND to disasters locally & nationally
- Help families RECOVER from disasters



Prepare



- Volunteer recruiting and training
- Community preparedness education
 - Prepare with Pedro for K thru 2nd Grade
 - Be Red Cross Ready for Adults
 - Ready Rating: Free, web-based disaster preparedness program for businesses, schools, houses of worship, nonprofits
- Home Fire Safety:
 - Free smoke alarm installation



Respond & Recover



- Wildfires: LA, Hawaii, Greer Fire, Cody Fire.
- Flooding in Missouri/Arkansas.
- Tornadoes: Kentucky, Missouri.
- Home Fire Responses.
- Cooling Centers.
- Monsoon Flooding.
- Hurricane Season.
- Winter Storm/Power Outage Warming Centers.



What's in a Home Fire (DAT) Response?

- A home fire occurs every 87 seconds in the US.
- Single-Family Fire typical response is an in-person visit with 2 trained Red Cross volunteers
- Assistance with immediate situation (a few nights housing, food, medical supplies, etc)





American Red Cross

What's in a Disaster Response?

- Sheltering
- Feeding
- External Relations (EOC, Gov't Ops, Community Relations, Public Affairs)
- Distribution of Emergency Supplies
- Client Care & Casework (Recovery)
- Health, Mental Health, Spiritual Care
- Logistics
- Information & Planning



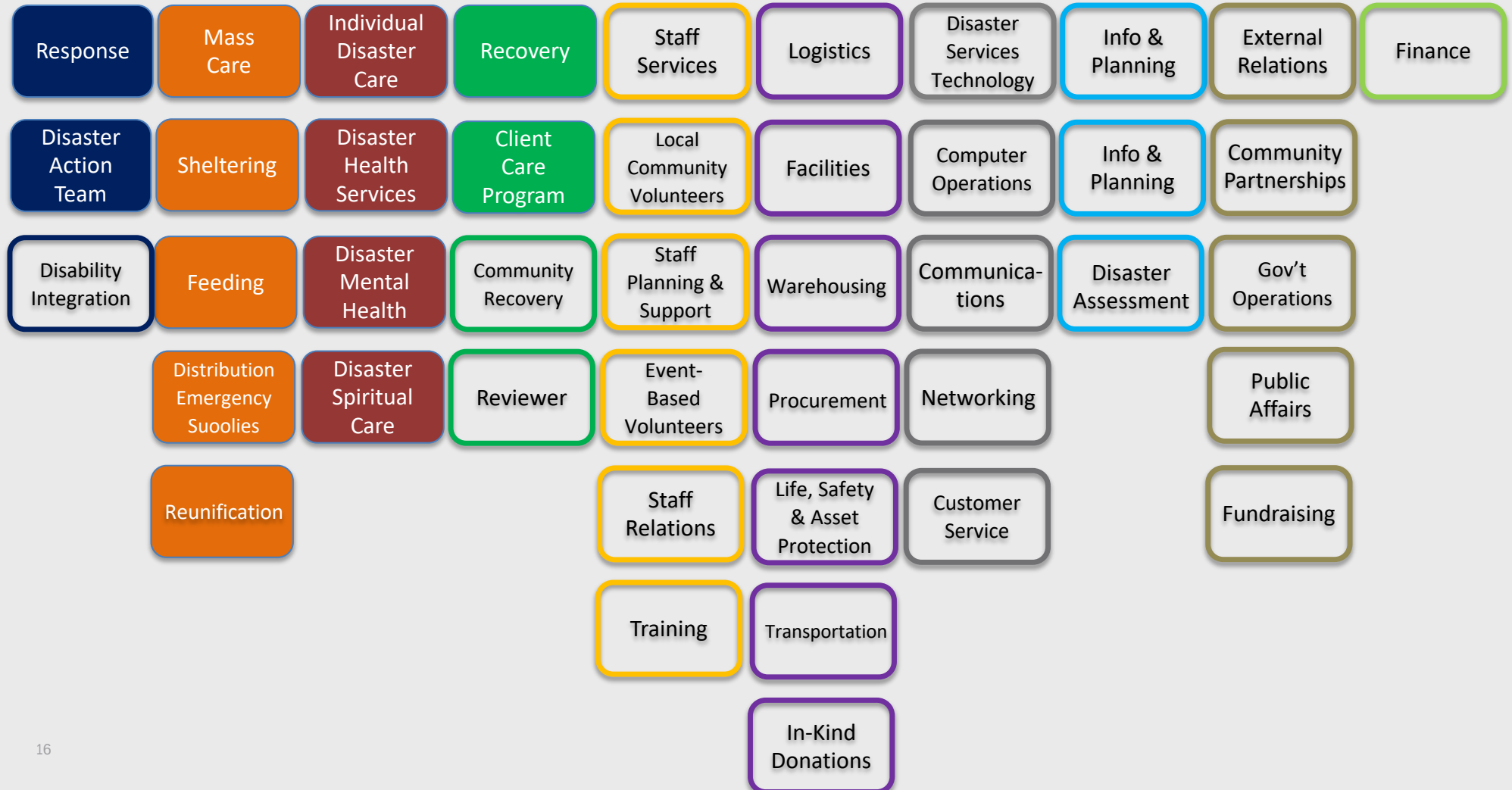


**American
Red Cross**

***Are you a
Resilient Community?***



Volunteer Positions





American Red Cross

How to Get Involved

Find the right volunteer opportunity for you!

Apply at www.redcross.org





American Red Cross

Questions



REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Council**Meeting Date:** September 10, 2025**Presented by:**

Steven Kidman, Mayor

Brief Title: Proclamation - Ovarian Cancer Awareness Month**Agenda Section:** New Business**Action:** Motion**Agenda Sub-category:** Proclamations**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Move to approve the Proclamation for Ovarian Cancer Awareness Month

Background:

N/A

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

1. Proclamation - Ovarian Cancer

PROCLAMATION

OVARIAN CANCER AWARENESS MONTH

WHEREAS, ovarian cancer is the fifth leading cause of cancer-related death among women in the United States, and the American Cancer Society estimates that in 2025 approximately 20,890 women will be diagnosed with ovarian cancer and 12,730 will die from the disease nationwide—including an estimated 470 new cases and 330 deaths in Arizona; and

WHEREAS, a woman's lifetime risk of being diagnosed with ovarian cancer is approximately 1 in 91, and her lifetime risk of dying from the disease is approximately 1 in 143; and

WHEREAS, due to vague, nonspecific symptoms and the absence of a reliable early detection test, the majority of women are diagnosed at Stage III or later, when the cancer has already spread beyond the ovaries; and

WHEREAS, although the five-year survival rate for Stage I ovarian cancer exceeds 90 percent, only 15 percent of cases are diagnosed at this early stage. For those diagnosed in later stages, the five-year survival rate drops below 30 percent; and

WHEREAS, while screening tools such as mammograms and Pap tests exist for breast and cervical cancers, no equivalent screening test exists for ovarian cancer, making awareness of symptoms and risk factors essential for early intervention; and

WHEREAS, increased public education about ovarian cancer can help save lives by promoting earlier diagnosis, supporting access to gynecologic oncology care, and encouraging research funding for better detection and treatment options; and

WHEREAS, during this month, the City of **Page, Arizona** joins all those affected by ovarian cancer — those currently battling, those who have lost their lives, their families and caregivers, and our dedicated healthcare professionals — in raising awareness, promoting education, and fostering hope for earlier diagnoses, improved treatments, and ultimately a cure;

NOW, THEREFORE, I, Mayor Kidman, do hereby proclaim September 2025 as OVARIAN CANCER AWARENESS MONTH in the City of Page, Arizona, and encourage all residents to participate in awareness activities, wear teal in support, and engage in conversations that help save lives and support the thousands of families affected by this devastating disease.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Page to be affixed this 10th day of September 2025.

Steven R. Kidman, Mayor

ATTEST:

Cindy Scott, City Clerk

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Clerk**Meeting Date:** September 10, 2025**Presented by:**

Steven Kidman, Mayor

Brief Title: Liquor License - Page Lake Powell Campground**Agenda Section:** New Business**Action:** Motion**Agenda Sub-category:** Agenda Item**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Move to approve the Arizona Department of Liquor Licenses and Control Application for a Series #10 (Beer and Wine) Liquor License for Page Lake Powell Campground / Madison June Kavaia.

Background:

Background materials for this item are included in the Public Hearing portion of this Liquor License Application.

The City Clerk's Office received an Arizona Department of Liquor Licenses and Control application for a Series #10 (Beer and Wine) Liquor License for Page Lake Powell Campground / Madison June Kavaia.

As required by Arizona Revised Statutes, the public hearing was held during an earlier portion of this meeting.

The Arizona Department of Liquor Licenses and Control will be notified of the action taken and will make the final determination.

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:

Attachments:

None

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Council**Meeting Date:** September 10, 2025**Presented by:**

Steven Kidman, Mayor

Brief Title: Water Project Documentation**Agenda Section:** New Business**Action:** Motion**Agenda Sub-category:** Agenda Item**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

TBD

Background:

Mayor Kidman will provide information.

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

None

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Clerk**Meeting Date:** September 10, 2025**Presented by:**

Tom Preller, Councilmember

Brief Title: Page Arizona 50th Anniversary Flag Redesign**Agenda Section:** Potential Future Agenda Items**Agenda Sub-category:** Agenda Item**Action:** Other**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

TBD

Background:

TBD

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

None

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Council**Meeting Date:** September 10, 2025**Presented by:**

Kenna Hettinger, Councilmember

Brief Title: Annual Review Process for Appointed Positions**Agenda Section:** Potential Future Agenda Items**Agenda Sub-category:** Agenda Item**Action:** Other**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

TBD

Background:

N/A

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

None

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Council**Meeting Date:** September 10, 2025**Presented by:**

Steven Kidman, Mayor

Brief Title: Parks and Open Space for Amphitheater Area**Agenda Section:** Potential Future Agenda
Items**Agenda Sub-category:** Agenda Item**Action:** Other**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

TBD

Background:

TBD

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

None

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Department:** City Manager**Meeting Date:** September 10, 2025**Presented by:**

Bryan Hill, Interim City Manager

Brief Title: EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4) The City Council may vote to go into Executive Session for legal advice, discussion or consultation with the attorneys of the public body regarding contracts.

Essential Air Service (EAS) Strategy/Airport Specialist Contract**Agenda Section:** Executive Sessions**Action:** Other**Agenda Sub-category:** Agreement/Contract**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Confidential

Background:

Confidential

Alternatives Considered:

N/A

Advisory Board/Commission Action:

N/A

Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

1. EAS Page Municipal Airport (PGA) Draft Proposal 073025
2. PGA - Proposal of Volaire Aviation to Assist with EAS - Aug 2025
3. EAS strategy 2025

L.B. SCHMIDT & ASSOCIATES, LLC

PROPOSAL FOR CONSULTING SERVICES

Page Municipal Airport (PGA)

PGA EAS Contract Facilitation Project – **DRAFT # 1**



Luke Schmidt, President
2800 Rivers Edge Road
Louisville, Kentucky 40222 USA

502.718.6342 (Mobile)

lbschmidt@lbschmidt.com

July 30, 2025

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Consulting Fee	17
Consulting Services Agreement	18

PROJECT GOAL

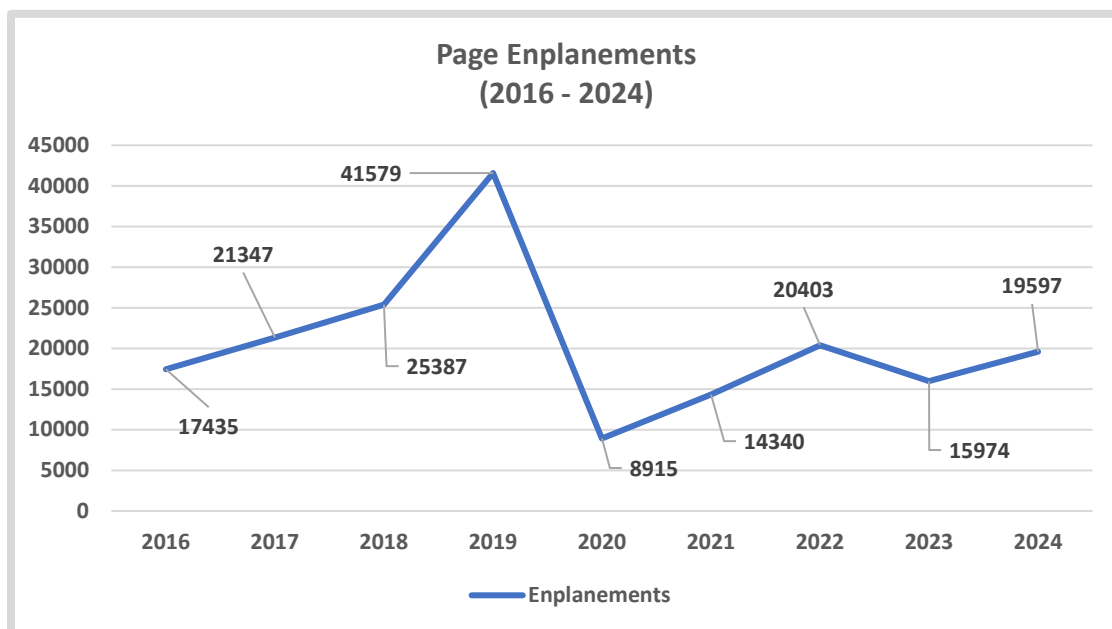
Facilitate the next cycle of contracting for the USDOT Essential Air Service (EAS) contract for Page Municipal Airport (PGA) and **secure at least three (3) proposals for jet service to/from PGA to a major connecting hub.**

BACKGROUND

Every three years or so, airports which are designated by the USDOT as “Essential Air Service” airports go through a contracting process in order to determine which airline will serve the EAS airport for the next contract cycle.

This is an important process because selection of the “right” carrier can connect the community and region served by the airport to an important airline connecting hub and can literally create hundreds of one-stop itineraries to important domestic and international markets. This can lead to an increase in annual enplanements and potentially **additional annual FAA funding** for the airport.

The selection of the “right” carrier can also **enhance the local community’s ongoing efforts related to economic development, job creation, tourism development**, etc. Selection of the “wrong” carrier can lead to poor service and an ultimate decrease in enplanements (and, potentially a decrease in annual FAA funding for the airport).



Page Municipal Airport Historical Airline Service – Last 28 Years			
Airline	Dates Served	Aircraft	Destination(s)
Contour Airlines	2018 – Present	ERJ135	Denver/Phoenix
Great Lakes dba United	2001 – 2018	Beechcraft 1900	Denver/Las Vegas/Phoenix
Sunrise Airlines	1999 – 2001	Piper Navajo Piston Twin	Phoenix
Scenic Airlines	1997 - 1999	Metroliner Turboprop	Phoenix



Source: Salt Lake Tribune

The Request for Proposal (RFP) for the next EAS contracting cycle for PGA is expected to be posted to the USDOT's Docket on or around February 28, 2026.

This means that a comprehensive effort to competitively position the airport and the surrounding community/catchment area with potential airlines **should begin about four or five months prior to the expected RFP date (September 2025).**

In 2019 Congress established the Alternate Essential Air Service (AEAS) program to provide communities with an alternative to the traditional EAS type service. Typically, the EAS program pays subsidies directly to regional air carriers to provide two or three round trips a day to a major hub airport. AEAS is designed to allow communities to forego their EAS for a prescribed amount of time in exchange for receiving a [direct] grant to spend in a variety of ways that might better suit their individual needs¹.

Only 15 markets are in the AEAS program, while 96 markets are in the regular EAS program (this does not include dozens of Alaskan routes). Contour serves all but one of the 15 AEAS routes (and Contour serves 9 of the 96 regular EAS routes). Most if not all of the AEAS routes operate under FAA Part 380 (public scheduled charter flights). This designation results in smaller aircraft (or larger aircraft reconfigured to only hold 30 seats). This in itself reduces the number of seats to a market, thereby reducing overall enplanements. Part 380 also has different operating rules than Part 121 which all of the larger airlines operate under (including regional carriers such as SkyWest, Air Wisconsin, Denver Air Connection, etc.).

¹ Source: USDOT website

ISSUE

When it comes time for the USDOT EAS contract process there are two primary ways for an airport and its community to approach the process:

1. “Wait” for any interested airline to submit a proposal in response to the USDOT Request for Proposal (RFP) once the RFP has been posted to the USDOT Docket, or,
2. **Proactively position the airport**, the community and the surrounding region in the most positive light possible to all potential EAS airlines, thereby competitively positioning the airport to receive multiple strong bids for service which can grow enplanements going forward and provide more appropriate service to the EAS airport.

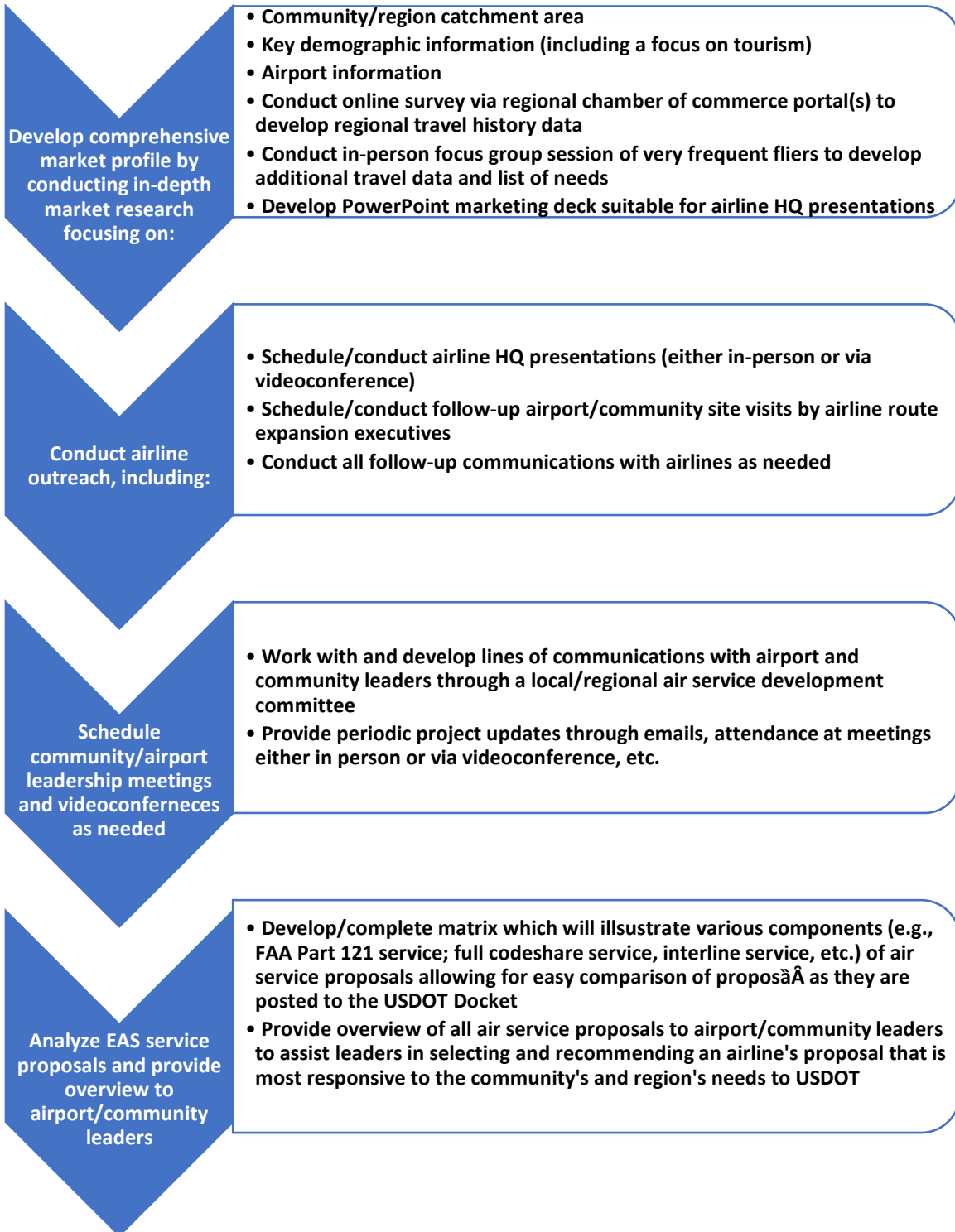


Source: *Utah News*

Preparing for an EAS contract cycle is as important as any other step a community takes to support its economic development efforts. As mentioned above, **winding up with the “right” carrier can pay dividends down the road when it comes to airport and community economic and tourism development.**

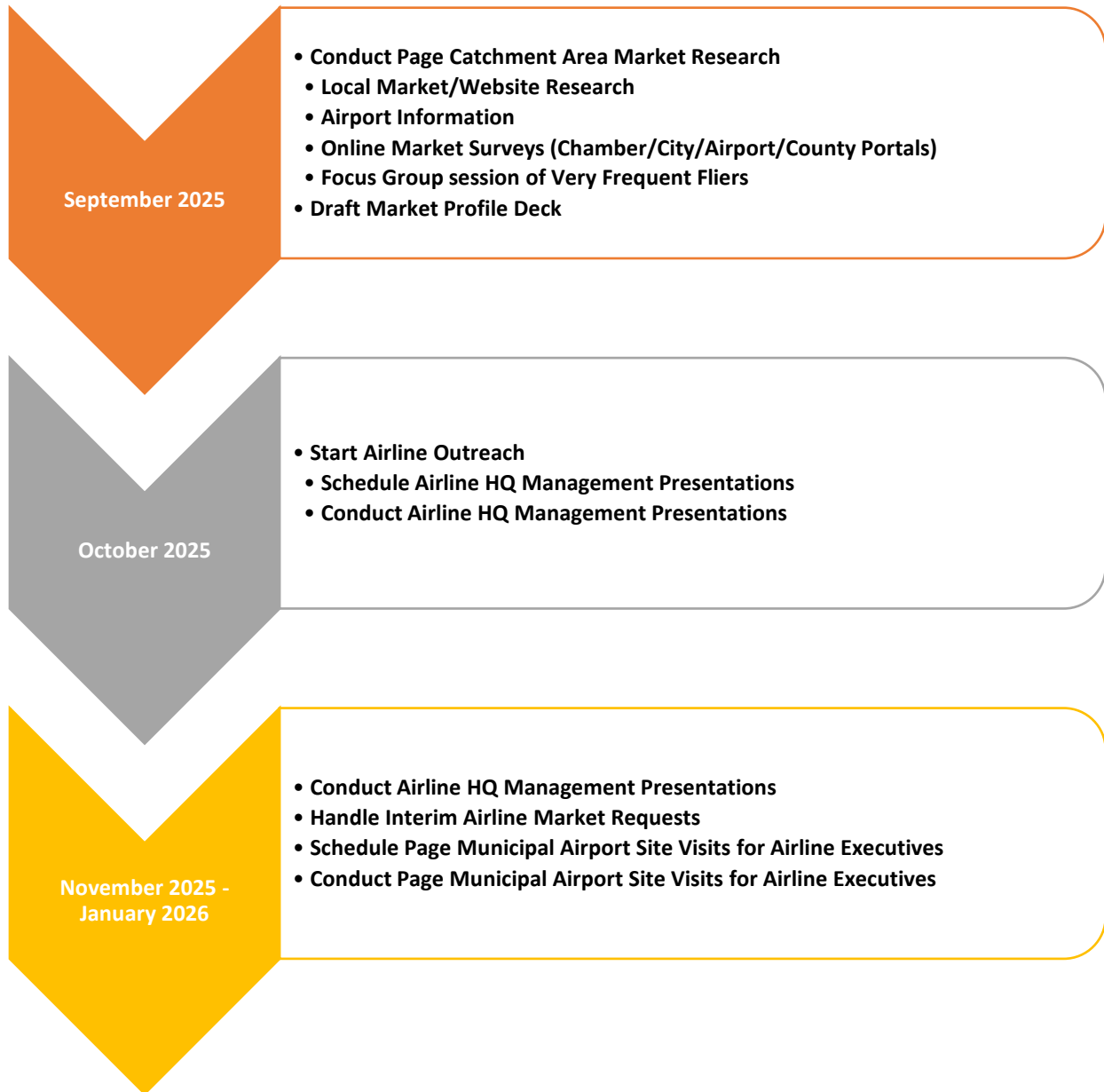
L.B. Schmidt & Associates, LLC (LBSA) proposes to conduct the following activities on behalf of Page Municipal Airport (PGA) which are designed to provide turnkey services to facilitate PGA’s next EAS contract cycle:

PROJECT SCOPE



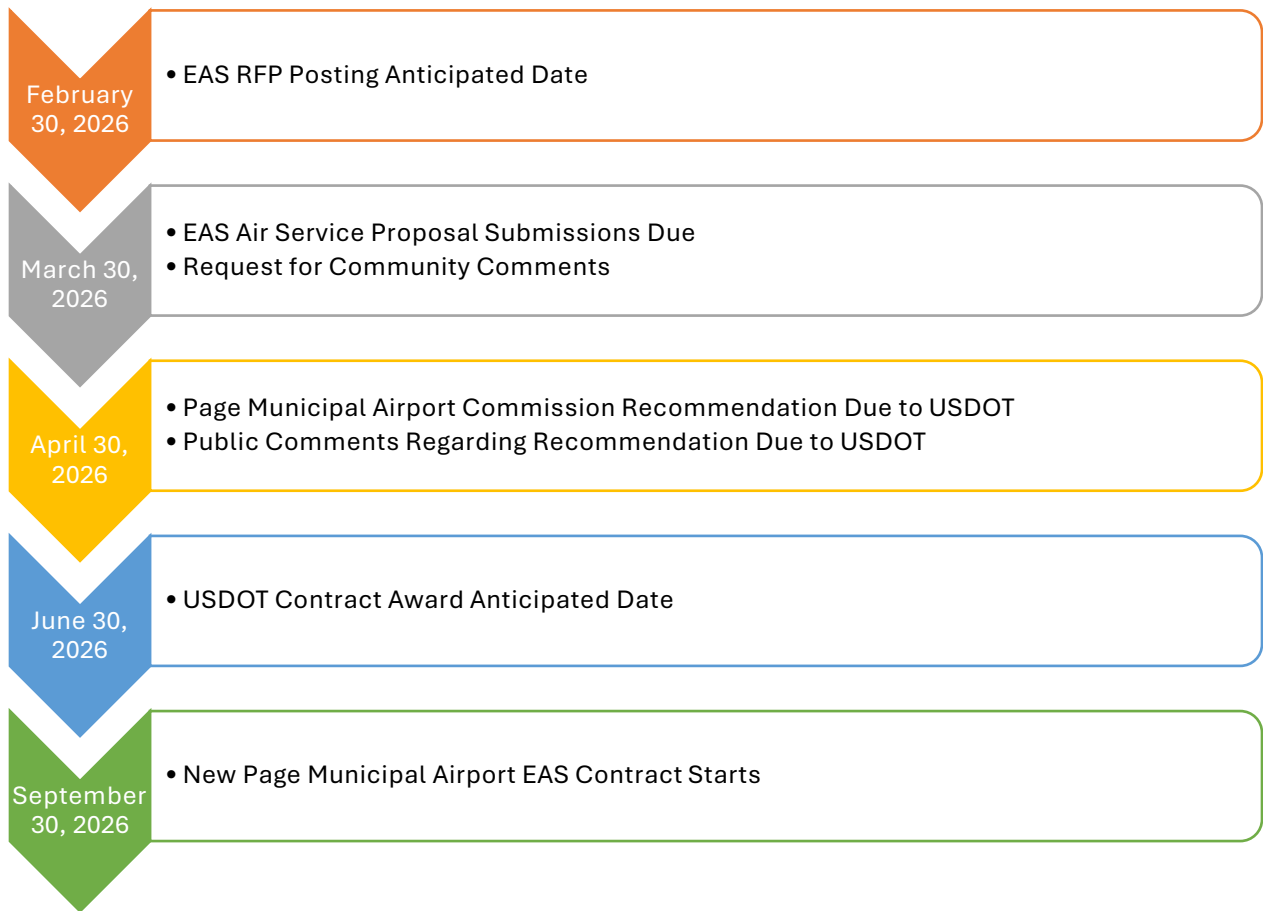
PROJECT TIMELINE

Page Municipal Airport EAS Project & Process Timeline/Anticipated Dates



Note: Dates subject to change

**Page Municipal Airport EAS Project & Process Timeline/Anticipated Dates
(Continued)**



PADUCAH CASE STUDY

LBSA has been working with client Barkley Regional Airport Authority (BRAA) to help facilitate the ongoing EAS contract cycle for Barkley Regional Airport (PAH) in Paducah, KY.

Background



PAH welcomed its first commercial airline flight in the 1940s. Prior to airline deregulation, PAH was served by Delta Air Lines and Ozark Airlines. Both carriers operated Douglas DC-9 jets into PAH and provided nonstop jet service from PAH to Chicago, Louisville, St. Louis, Memphis and Atlanta. Following airline deregulation, both carriers pulled out of the market in order to serve larger markets.

PAH was designated an Essential Air Service (EAS) airport and was subsequently served by a number of different regional and commuter carriers. Beginning around 2011, SkyWest Airlines dba United Express was awarded the PAH EAS contract. SkyWest provided two daily nonstop roundtrips from PAH to Chicago O'Hare International Airport, using 50-passenger CRJ200 jets.

Fast forward to 2021/2022, SkyWest, facing a massive pilot shortage, announced that it would vacate 29 EAS markets across the country, including PAH (PGA was also one of the SkyWest vacated markets). Coming out of the pandemic, which had devastated the airline industry, this was not an opportune time to go looking for new EAS service.

Just prior to the SkyWest announcement, Barkley Blue Skies Alliance (BBSA), the airport's non-profit organization retained LBSA for the purpose of developing a second route for the airport to a different destination than Chicago. With the SkyWest announcement, BBRA, BBSA and LBSA pivoted to focus on developing a new EAS route. LBSA stated that the **number one goal for the airport would be to retain jet service.**

LBSA facilitated an introduction to Contour Airlines, a regional airline based in Smyrna, TN. Following a site visit to Contour's Smyrna headquarters, and follow-up discussions in Paducah, Contour submitted a proposal to USDOT which was accepted and soon started 12 weekly

roundtrips from PAH to Charlotte Douglas International Airport (CLT), using ERJ135 30-passenger jets.

The new CLT service also tied into Contour's existing interline agreement with American Airlines, providing connections to American's second largest connecting hub at CLT, starting in November 2022.



Current EAS Facilitation Project

LBSA was retained this time by BRAA in 2024 for the purpose of facilitating the next EAS contract process. This also followed the opening of PAH's new \$43 million passenger terminal. By this time the market dynamics had changed substantially.



LBSA, following the process outlined in the Project Scope section above, developed a comprehensive market profile of the region, coupled with a profile of the airfield and its facilities. The findings were compiled in an attractive PowerPoint presentation deck, suitable for presenting to airline route expansion executives. **LBSA proactively reached out to six potential carriers – airlines which in one way or another could provide jet service from PAH to major connecting hubs.** Some of the airlines have full codeshare relationships with the legacy carriers (American, Delta and United) and others have interline agreements with the legacy carriers.

LBSA facilitated airline HQ site visits in January and February 2025 for PAH airport and community leaders. This was followed by a series of airline executive site visits to Paducah in March and April 2025. Strong relationships were fostered by this process between the airlines and the airport and community leaders.

The EAS RFP for PAH was posted to the USDOT Docket, with responses due on June 23, 2025. Five jet service proposals were received and evaluated by community leaders and the Authority's Board of Directors. On July 8, 2025, the Barkley Regional Airport Authority Board of Directors voted unanimously to recommend to the USDOT that SkyWest Airlines dba United Express be awarded PAH's next EAS contract.

SkyWest's proposal called for six weekly nonstop flights each from PAH to Chicago O'Hare International Airport and Houston George Bush Intercontinental Airport, using the new Bombardier CRJ550 aircraft. This is the first EAS market that United Airlines has approved deployment of the CRJ550, which has a three-class cabin configuration (First Class, Economy Plus, and Economy). The aircraft which holds 50 passengers is actually based on the larger CRJ700 platform and represents the largest passenger aircraft to serve Paducah since Delta and Ozark flew DC-9 jets in the 1970s.



Upon approval by the USDOT, service is expected to begin on December 1, 2025.



L.B. Schmidt & Associates, LLC is a full service, international consulting firm located in Louisville, KY, with a part-time office located in Scottsdale, AZ. The firm was founded in 2004 by Luke Schmidt and broadly focuses on economic development, public affairs and strategic planning. The firm has a stellar list of past and present clients which extends from San Diego to Boston and overseas. The firm has successfully developed, implemented and managed projects across the U.S. and also in Europe.

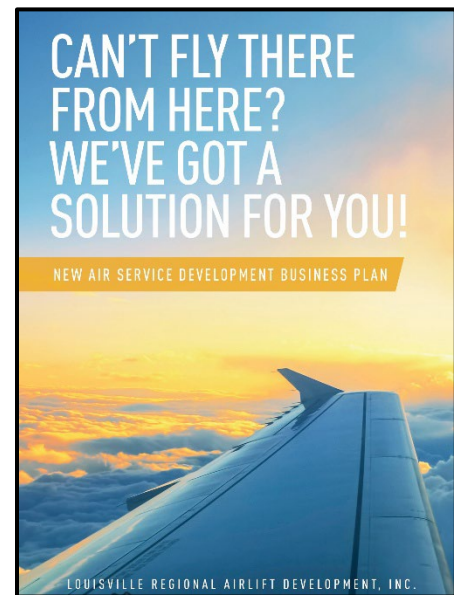


Luke Schmidt is the President of L.B. Schmidt & Associates, LLC. Following is a sample of the types of consulting projects Luke has led in the U.S. and Europe:

- Commercial air service development projects for airports in Connecticut, Kentucky and Texas
- Community visioning process for large Kentucky county (established 24 strategic goals)
- Environmental producer responsibility market development projects in Europe
- Feasibility study for new hotel and convention center
- Feasibility study for North American new technology introduction for Italian chemical company
- Industry coalition initiative to allow wine sales in Kentucky grocery stores

- Legislative research for Connecticut-based consumer products company
- Legislative strategy for new product introduction for Ohio-based consumer products company
- Strategic plans for non-profit organizations in Georgia, North Carolina and Virginia
- Unified (merged city-county) government feasibility studies for multiple Kentucky counties
- Impact study of the world's largest EV battery manufacturing plant on the Elizabethtown – Fort Knox Metropolitan Statistical Area (MSA)

As an example, while working collaboratively with client [Louisville Regional Airlift Development \(LRAD\)](#), Luke led community efforts to develop new nonstop commercial airline service from Louisville Muhammad Ali International Airport (SDF) to Los Angeles International Airport (LAX) – the most underserved non-nonstop route from SDF. This initiative included extensive market research, raising over \$3 million from private and public sources to be used as a Minimum Revenue Guarantee (MRG) to support the new route, and recruiting the service by working with route expansion executives at the four largest U.S. airlines. The new nonstop American Airlines service started in April 2019. Additional new nonstop service to San Francisco and Boston was also started as the result of this project.



Working collaboratively with Dr. Paul Coomes, Ph.D., Luke led the development of comprehensive impact study commissioned by client [Hardin County \(KY\) Chamber of Commerce of the new BlueOval SK Battery Park](#), a joint venture of The Ford Motor Company and SK ON, which will be the world's largest EV battery manufacturing plant (and the world's 10th largest manufacturing site with over 8.4 million square feet under roof). The plant will bring enormous growth to the Elizabethtown – Fort Knox MSA and the study is being used by regional leaders to assist in planning for the future.

Prior to starting his consulting firm, Luke served for 17 years as the first President/COO of the National Association for PET Container Resources (an international plastics industry trade association) in Charlotte, NC; Vice President of Marketing of the Coca-Cola Bottling Company of Elizabethtown (KY); and Distribution Project Manager for Coca-Cola USA in Atlanta, GA.

Luke has been a lobbyist since 1980 and has represented employers and clients on a variety of issues before state legislators in 17 states, Congress, and numerous city councils and county commissions across the U.S. Luke has conducted hundreds of interviews on behalf of clients and organizations with media outlets such as *USA Today*, *The Wall Street Journal*, *The Washington Post*, *The New York Times*, CNN, major daily newspapers and trade magazines, and radio and television stations nationwide.

Luke currently serves as a director of the Knox Regional Development Alliance (the development/advocacy non-profit entity which supports Fort Knox), director emeritus of 21st Century Parks (the largest new parks system in North America), past director of Louisville Regional Airlift Development (LRAD), and past president, board secretary and director of the Rotary Club of Louisville (the 13th largest Rotary club in the world, out of 47,000 clubs). While living in the Louisville suburb of Prospect, KY, Luke was twice elected to the Prospect City Council, which provides him with a unique perspective when it comes to working with mayors, city councils, county administrators and county commissions.

Luke is a past or present member of 11 boards and 19 industry committees, organizations, state and local commissions. Luke is a 1977 graduate of Southern Methodist University in Dallas, TX, and holds a bachelor's degree in business administration. Luke lives with his wife, Sharon, and their golden retriever in Louisville. Luke and Sharon are the parents of two grown children.

REFERENCES/LETTER OF RECOMMENDATION

Please feel free to contact either of the following two people for a reference related to the work that Luke Schmidt and LBSA has done for Barkley Blue Skies Alliance and the Barkley Regional Airport Authority:

Dennis Rouleau
Executive Director
Barkley Regional Airport Authority

270.744.0521
Dennis@flybarkley.com

Mike Stone
Chairperson
Barkley Blue Skies Alliance

270.442.3561
michaelstone@comcast.net

A Letter of Recommendation from Dennis Rouleau, Executive Director of the Barkley Regional Airport Authority now follows:

Barkley Regional Airport Authority

Dennis G. Rouleau, C.M. Executive Director



May 14, 2025

Re: Letter of recommendation

To whom it may Concern:

I am pleased to write this letter of recommendation for Luke Schmidt, an exceptional Air Service Development Consultant with whom we have had the pleasure of working on multiple occasions. Luke brings a rare combination of precision, professionalism, and effectiveness to his work. Despite operating a small consultancy, his impact is anything but small. He consistently delivers timely and thorough recaps of our meetings, ensuring that all key points are captured and clearly communicated. His attention to detail and ability to synthesize complex discussions into actionable insights have been invaluable to our team.

One of Luke's standout strengths is his ability to secure appointments with the right decision-makers at each airline. This skill has significantly enhanced our outreach efforts and helped us build meaningful connections within the industry. His professionalism, reliability, and strategic approach make him a trusted partner and a true asset to any organization seeking to advance its air service development goals.

This is the second time we have engaged Luke's services, and once again, we are extremely pleased with the results. I recommend him without reservation and am confident he will continue to exceed expectations wherever his expertise is applied.

Kind Regards,

Dennis Rouleau

Dennis Rouleau

P.O. Box 38, West Paducah, KY 42086, Phone 270.744.0521, Fax 270.744.0522, E-Mail: dennis@flybarkley.com
www.barkleyregional.com

CONSULTING FEE

L.B. Schmidt & Associates, LLC proposes a fixed not to exceed project consulting fee of \$39,500 plus out of pocket expenses (primarily travel expenses).

The consulting fee can be paid over a twelve (12) month period with equal monthly payments of \$3,291.66 per month. The fee can be covered by one client serving as the project manager/banker while the fee can be provided by multiple sources such as the airport authority, city government, county government, chamber of commerce, tourism bureau, key individual businesses, etc.

If needed, LBSA can invoice each of the fee providers with their pro-rated share of the monthly consulting fee each month during the term of the contract.

CONSULTING SERVICES AGREEMENT

This document shall serve as the Agreement between L.B. Schmidt & Associates, LLC ("consultant") and Page Municipal Airport ("client") for the provision of consulting services as outlined in the previous pages. This Agreement shall start on September 1, 2025, end on September 30, 2026

All work related to the project outlined in the previous pages will be completed by L.B. Schmidt & Associates, LLC/Luke Schmidt on a fixed (not to exceed) consulting fee in the amount of \$39,500, plus any documented out of pocket expenses. The consulting fee shall be invoiced at the end of each month, beginning on September 30, 2025, in twelve (12) equal installments of \$3,291.66. plus, out of pocket expenses and will include appropriate documentation. Invoices are due upon receipt.

L.B. Schmidt & Associates, LLC, will not obligate the client with any "out of the ordinary" expense without prior approval from the client. Any work requested by the client outside the scope of this Agreement will be billed at the rate of \$300.00 per hour. The consultant will maintain a professional, working partnership with the client and will provide periodic project updates.

This project may be cancelled by either the client or consultant with 30 days' written notice. The client will be liable only for any outstanding accrued consulting fees accrued at the time of termination and/or accrued out-of-pocket expenses due at the time of the termination.

Agreed to By and Between:

Stevin Kidman

Luke B. Schmidt

Date

Date

Steven Kidman, Mayor
City of Page
P.O. Box 1180
Page, AZ 86040

Luke B. Schmidt, President
L.B. Schmidt & Associates, LLC
2800 Rivers Edge Road
Louisville, KY 40222

Proposal of Volaire Aviation Essential Air Service (EAS) Consulting Assistance



Voltaire Aviation, Inc.

Proposal Contact:
Timothy F. Sieber, Managing Partner
Voltaire Aviation, Inc.
8500 E. 116th Street; Suite 728
Fishers, IN 46038
M: (315) 395-1655
tim.sieber@voltaireaviation.com

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TRANSMITTAL LETTER

August 15, 2025

Bryan Hill P.E.
General Manager
Page Utility Enterprises
PO Box 1955
640 Haul Road
Page, Arizona 86040-1955

RE: Essential Air Service (EAS) Consulting Assistance

Dear Mr. Hill

On behalf of Volaire Aviation, Inc., I am pleased to present our firm's proposal for to provide Essential Air Service consulting services to the City of Page and Page Municipal Airport.

Volaire Aviation has its headquarters at 8500 E 116 Street, Suite 728, Fishers, Indiana, 46038. Our employees are based throughout the country from New York to Washington state. Page projects would primarily be managed from our Brooklyn, NY and Evergreen, CO offices.

The following person is authorized to answer any questions and provide clarification, negotiate, and contractually obligate Volaire Aviation, Inc. with respect to this proposal and in future negotiations:

Timothy F. Sieber
Managing Partner
Volaire Aviation, Inc.
(315) 395-1655
tim.sieber@volaireaviation.com

The Volaire Aviation team is exceptionally qualified to perform the work outlined in this proposal, as backed up by our track record of success in securing air service at airports across the U.S and in working at Essential Air Service (EAS) airport.

Please feel free to contact me with any questions you may have.

Sincerely,



Timothy F. Sieber
Managing Partner
Volaire Aviation, Inc.

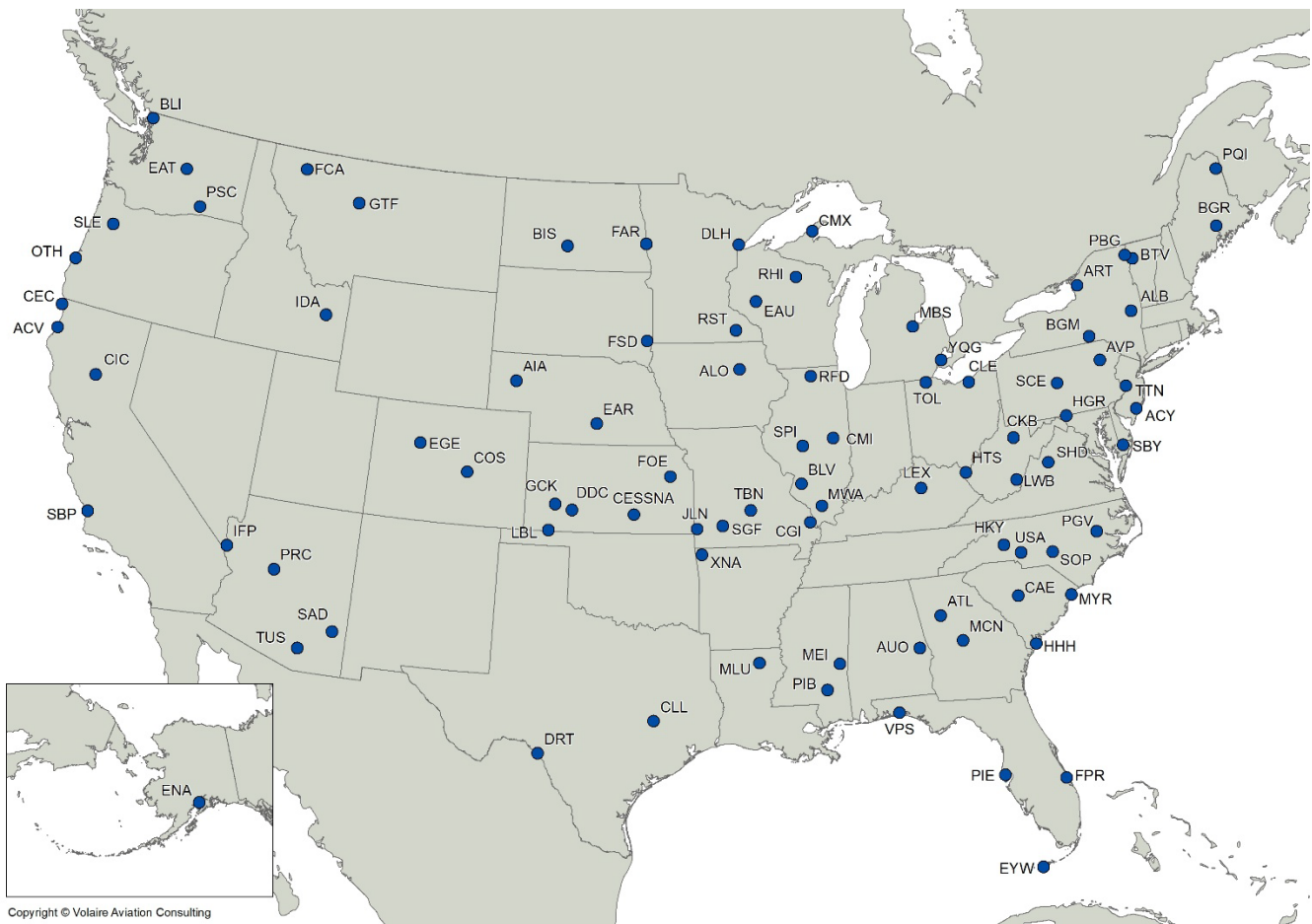
1. INTRODUCTION TO VOLAIRE AVIATION

Qualifications & Experience

Voltaire Aviation was formed in December 2016, but collectively the ten-member Voltaire team has over 230 years of experience in air service development and airport marketing, marketing and advertising, geographic and demographic information as well as airline planning, pricing, and operations.

Voltaire is exceptionally qualified to provide air service development consulting services at Page Municipal Airport. Since its founding, the firm has provided air service development services to over 120 clients, primarily in the United States, but also in Canada and the Caribbean. 45 of these clients are on air service development retainers and approximately 80 client accounts are active. Exhibit 1 below shows all clients within the last 24 months.

Exhibit 1. Volaire Clients



Voltaire has such a large and diverse client group because we do detailed, respected work that gets results for our clients. Our experience, and the relationships our Engagement Managers and Consultants have with airports, airlines and stakeholders, have enabled us to grow our client list extensively.

Essential Air Service Airport Clients

Volaire has in the past two years provided air service consulting services at 24 of the 111 EAS airports in the lower 48. We specialize in small community air service development and are nationally recognized experts in EAS. No other air service consulting firm has even half as many EAS airport clients as Volaire.

Exhibit 2. Recent or ongoing work at EAS Airports

Volaire Aviation Consulting EAS Client List: February 2025			
City	Airport	Carrier	Volaire Work Status
Crescent City, CA	CEC	Advanced Air	On new AEAS Contract
Waterloo IA	ALO	American	Schedule improvement
Garden City, KS	GKC	American	ULCC recruitment
Watertown, NY	ART	American	Capacity improvements
Macon GA	MCN	Contour	Master Plan work
Marion IL	MWA	Contour	Recruiting ULCC carrier
Cape Girardeau MO	CGI	Contour	2025 EAS bid cycle
Fort Leonard Wood MO	TBN	Contour	2025 EAS bid cycle
Shenandoah Valley VA	SHD	Contour	2025 EAS bid cycle
Clarksburg, WV	CKB	Contour	2025 EAS bid cycle
Greenbrier WV	LWB	Contour	2025 EAS bid cycle
Alliance NE	AIA	DAC	2025 EAS bid cycle
Presque Isle, ME	PQI	jetBlue	Finished jetBlue recruitment
Kearney NE	EAR	SkyWest	Finished 2024 bid cycle
Prescott, AZ	PRC	SkyWest	Between EAS bids
Dodge City KS	DDC	SkyWest	Between EAS bids
Liberal, KS	LBL	SkyWest	Between EAS bids
Houghton, MI	CMX	SkyWest	State funding for 3rd trip
Joplin, MO	JLN	SkyWest	Schedule improvement
Meridian, MS	MEI	SkyWest	Between EAS bids
Hattiesburg, MS	PIB	SkyWest	Between EAS bids
Rhineland, WI	RHI	SkyWest	More summer season service
Eau Claire, WI	EAU	SkyWest	Finished 2024 bid cycle
Lancaster, PA	LNS	Southern	Master Plan update

Equally important, our proposed Engagement Team has a deep understanding of airline economics and air service development with direct experience working with airports of all sizes, but particularly small communities. All business cases prepared on behalf of our clients are developed using this fundamental knowledge and understanding of the airline industry in general, as well as EAS specific and airline-specific strategies.

The Challenges of EAS in 2025 and Beyond

The EAS program has seen total subsidy costs soar to nearly \$600 million dollars annually in 2025, up from only \$250 million in 2015. As a federal subsidy program EAS will draw the attention of congressional and administration federal budget cutters. A

It will be essential identify and engage with airlines that are candidates to submit proposals to provide Essential Air Service (EAS) at Page Municipal Airport. Our overall objective to obtain the best and most efficient air service proposals for the City to review and consider. Our very extensive experience working with regional airlines and

with the EAS program means that we will deliver to Page the best possible carrier and service proposal options for review.

Once EAS bids are submitted, Volaire will provide the City with a detailed and unbiased set of comparison documents that will translate the different carrier and service proposals into more easily compared options. Volaire will be available to answer any questions or to do additional research if needed.

Given the budget climate in Washington, it will be essential that once the City has chosen a carrier and service pattern to recommend to the DOT, that the recommendation letter and any related supporting materials be developed and presented to the DOT in a document with the strongest possible advocacy and supporting data.

Data Sources – Traditional and New Generation

Volaire Aviation has subscription access to the following sources to perform air service analyses and build business cases:

- > Airline Data Inc. – U.S. DOT DB1A Traffic and Revenue Data and Airline Schedule Data
- > Sabre – Marketing Information Data Tapes (MIDT) Data
- > Airlines Reporting Corporation (ARC) – U.S. Airline Ticket Sales Data

We have also used Arrivalist data for some of our clients, which harnesses the power of cell phone location data. Volaire has used this data as a supplement to airport leakage analyses, time-of-day demand, and general passenger and auto traffic patterns.

Community Visits

Volaire has substantial experience in outlining the realities of the EAS program and the overall current air service environment, discussing what other communities, nearby and across the country, are doing to maintain EAS and even build their air service in the face of fleet and strategy shifts. Additionally, we listen to the economic challenges and opportunities facing the community.

We then use these interactions to message immediate and emerging opportunities more effectively with the Airport's incumbent airline and to lobby prospective carriers about future EAS service possibilities.

Catchment Area Leakage Studies

At Volaire, we believe one of the most important factors in evaluating the ability of a community to support air service is to understand how people in a region use the available air service. No airport retains all the passengers that travel to and from its core market area. The single most important piece of data an airport can understand is what share of passengers traveling to and from the immediate region use its services and what share drive to competing airports.

Our Catchment Area Leakage & Retention studies statistically analyze passenger data, determining how many core market passengers use their local airport and how many drive to other airports. The overall market size is critical in making the case a region can support more service. From this data and resultant study, we can figure

out why passengers drive to other airports and which potential EAS provider could provide service that helps to minimize this traffic loss, It could be lower fares or nonstop flight options. We try to pinpoint the reason and then help our clients identify paths to retain passengers and grow service.

Volaire has completed numerous Catchment Area Leakage & Retention studies of EAS market areas and we have utilized these findings in meetings with airlines.

2. PROPOSED SCOPE OF WORK & FEES

Scope & Pricing – Standard EAS Retainer

In lieu of fees on per project basis, Volaire provides service to many of our clients on a monthly retainer. We are prepared to offer the City of Page our standard EAS market retainer arrangement to provide air service retention and development work for an equal monthly retainer payment of \$1,750 (\$21,000 annually). This standard EAS airport retainer contract includes:

- > Review of airport (certification, facilities, etc.) and identification of carriers able to serve the market and/or changes to airport necessary to support operations by other carriers.
- > Recruitment of carriers to submit proposals to provide EAS at Page during the next contract term that begins October 1, 2026. This includes development of appropriate market briefing presentations and airline HQ or Teams/Zoom meetings with incumbent and/or prospective airlines
- > Conference or zoom calls with US DOT EAS office as needed.
- > One annual community visit with presentation to the City Council and other local entities (as requested by the Airport.
- > Analysis of EAS bids, presentation of comparison documents to the City Council or other designated group or board. This also includes drafting of any recommendation letter to the DOT or other advocacy document in support of the Board's EAS carrier recommendation.
- > Liaison with Federal elected officials, including assistance crafting letters of support for community preferred EAS carrier.

The Volaire Air Service Marketing team is in high demand among our clients. Marketing services can be quoted depending on the types of services requested or recommended by our team and the availability of our team to perform those services.

Optional – Catchment Area Leakage Study

EAS airport retainer clients are entitled to a discounted Catchment Area Leakage & Retention study every other year if requested. The normal fee for such a study is \$21,000 plus data charges. As an EAS retainer client, this can be performed for \$15,000 plus data charges (estimated to be \$4,500).

Hourly Rates

Voltaire can assist the Airport with ad hoc analyses or questions related to air service data and schedules sourced by Airline Data, Inc. This could include: market definition/analysis, route analyses, peer market comparisons, or other on-call analysis as requested by the City of Page.

We also have on staff an employee who is responsible for monitoring and sharing industry news and intelligence. When applicable to specific client, we ensure that information is shared at no cost.

For ad hoc services and on-call consulting assistance not listed above, Volaire would bill on an hourly basis at the following rates:

1) Managing Partners:	\$300
2) Senior Consultants, Directors:	\$275
3) Senior Consultants, Marketing:	\$200
4) Graphic Design/Creative Consulting:	\$150

Expenses

Volaire shall be entitled to reimbursement for expenses reasonably incurred in the performance of the services, upon submission and approval of written statements in accordance with the then regular procedures of the City. Reasonable expenses include, but are not limited to travel (airfare, hotel, rental car, and meals), printing of materials, and shipping of materials. Volaire adds a 10 percent administrative charge to all expenses.

3. ENGAGEMENT TEAM

Project Team

Volaire Aviation commits the staff identified herein will constitute the Engagement Team at Page and will perform all work associated with the engagement.

Timothy Sieber – Engagement Manager



Timothy (Tim) Sieber would be assigned as Engagement Manager for Page. Tim joined the firm in October 2022 as a Director and became a partner in January 2025.

With over 25 years in the commercial aviation industry, Tim is a seasoned air service development consultant and former airline executive with extensive experience in market forecasting and planning, industry analysis, pricing and revenue management, and marketing and promotional activities. He was formerly president of Portland, OR-based regional carrier SeaPort Airlines that, at its peak operated 28 aircraft, and more recently oversaw the commercial operations for the relaunch of ExpressJet Airlines dba aha!.

With prior air service development consulting experience at Boyd Group International, Tim has over a decade of experience in this specific field, and has been responsible for a wide variety of domestic and international projects, ranging from small regional markets to large FAA hubs.

Tim has a degree from Embry-Riddle Aeronautical University with additional course work in Marketing from Sienna College. Tim resides in Brooklyn, New York

Mike Mooney – Consultant



Mike was a founding partner of Volaire in 2016 and is well known in the industry, with nearly 50 years of airline and air service development experience. He started in the industry straight out of college as a ramp and ticket agent for various commuter airlines, eventually gaining his dispatcher license and learning the fine art of air crew scheduling and planning. Mike was one of the original employees of Midwest Airlines, hired in 1984. At Midwest, he rose from Chief Dispatcher to Vice President of Planning, Pricing and Revenue Management. He spent 20 years with the airline, from 1984 to 2003.

Mike then moved to air service development consulting, spending the last 21 years working with dozens of clients all over North America. He is one of the nation's most respected and influential experts in small airport air service development and strategic planning, with extensive experience working with EAS communities. Because of his experience and knowledge, Mike was named to the US Department of Transportation's Working Group on Improving Air Service to Small Communities.

Mike has a degree in Aviation Transportation from the University of Dubuque.

Michael Lum – Project Manager – Catchment Area Leakage Study



If Page opts to have a Catchment Area Leakage Study completed, Michael Lum would be the Project Manager for this specific task. He completes all the leakage studies at Volaire and has been an air service strategy and development consultant for the last 13 years. Prior to that, Mike worked for more than nine years at American Airlines in Network Planning and Scheduling.

Since becoming an air service development consultant in 2008 with Sixel Consulting Group and a founding partner at Volaire, Mike has offered his clients insight into how airlines make new route decisions and how airlines predict the financial performance of each route.

Mike spent more than nine years at American Airlines in Network Planning and Scheduling. His responsibilities included route and schedule planning, network, fleet and competitive analysis, codeshare relationships, negotiating minimum revenue guarantees with airports, and *ad hoc* corporate development projects. In addition to his career at American, Mike also spent time as a consultant at both KPMG and Andersen Consulting. He managed projects in transportation and travel service industries, working for clients who included United Parcel Service, Airborne Express, Trans World Airlines, Burlington Northern Santa Fe, and Norfolk Southern.

Mike holds a degree from Embry-Riddle Aeronautical University and an MBA in Corporate Finance from the University of Dallas in Irving, Texas. Mike resides in Dallas, Texas.

Lauren Mishler – Content Manager



Lauren is Creative Development Manager at Volaire Aviation and has over a decade of experience in demographic analysis, creative design, and geographic information technology. Her solid knowledge of field-related geographic mapping and data compilation assists the Volaire team in creating first class maps, charts and related graphics for presentations and marketing content. In her role, Lauren translates “big data” into easy to understand, visually appealing illustrations that complement client-focused objectives.

Lauren holds a Bachelor of Science degree in Geography, focused in Geographic Information Science (“GIS”), from the University of Oregon. Lauren resides near Spokane, Washington.

Project Team Resumes

Resumes for the project team are provided on the following pages.

Resume of Timothy Sieber
Managing Partner
Volaire Aviation, Inc.

EXPERIENCE

- 2022-Present **Volaire Aviation, Inc.**
Managing Partner
Brooklyn, NY
Work with Volaire clients to develop and retain air service, and develop and execute customized air service development strategies that maximize a community's air service initiatives.
- 2021-2022 **ExpressJet Airlines, LLC**
Head – aha! Business Unit and Managing Director of Development
Reno, NV
Oversaw all commercial activities of ExpressJet's relaunch as an independent airline including market planning, scheduling, pricing and revenue management, advertising, sales, reservations and distribution, charter sales, and community and government relations.
- 2018-2021 **Elevation Air Club, Inc.**
Managing Director
Portland, OR
Managed all operations of club that provided private charter flights for second homeowners in Sun Valley, ID and Telluride, CO
- 2016-2018 **Aerodynamics, Inc. dba SkyValue Airways**
Advisor to Charmain
Kennesaw, GA
Completed financial restructuring of charter airline and assisted in transitioning carrier to schedule service. Arranged for sale of carrier.
- 2011-2016 **SeaPort Airlines, Inc.**
President (2016), Executive Vice President (2014-2016), Vice President – Commercial (2011-2014)
Portland, OR
Oversaw all commercial activities of SeaPort, an independent regional airline, including market planning, EAS proposals, scheduling, pricing and revenue management, advertising, sales, reservations and distribution, and community and government relations. Assumed position of President when the company filed for bankruptcy and directed significant improvements in operational and financial performance.
- 2006-2011 **Boyd Group International, Inc.**
Vice President & General Manager
Evergreen, CO
Led a team of six consultants at consulting firm with a primary focus on air service development, but also providing consulting services to financial institutions, airlines, aviation manufacturers, and labor unions.
- 1996-2006 **Northern Airlines, Inc.**
Vice President – Marketing & Planning
Pittsburgh, PA
Worked closely with board directors to develop financial models and business plan, prepare private placement memorandum, and investor presentations for planned start-up airline to be based at Pittsburgh, PA. Participated in meetings with investment banks, key vendors, and community leaders. Supervised creation of brand identity.

1993-1996

Boyd Group International, Inc.
Director – Research & Analysis
Evergreen, CO

Performed research and data analysis for consulting firm providing consulting services to airports, airlines, financial institutions, aviation manufacturers, and labor unions.

EDUCATION

Embry-Riddle Aeronautical University
BS, Aviation Business Administration

Siena College
Marketing Courses

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Resume of Michael Mooney
Consultant
Volaire Aviation, Inc.

EXPERIENCE

- 2017-Present **Volaire Aviation Consulting**
Founding Partner, Consultant
Evergreen, CO
Develop and execute firm's business strategy. Oversee firm's budget and financial plan. Work on behalf of client airports to develop and market new and existing airline service. Develop specific business cases for client airports to secure new service. Develop community funding in support of business cases. Write federal and state grant proposals to secure funding for clients. Prepare and present strategic plans for business development at airport clients. Develop marketing strategies and creative messaging for promotion of airports and airline service.
- 2009-2016 **Sixel Consulting Group**
Air Service Consultant
Evergreen, CO
Analyze airline and airport data. Develop and deliver airline recruitment presentations. Research and write grant applications. Develop airport governance research and recommendations. Develop creative materials for airport marketing clients. Economic impact studies and airfare pricing analysis.
- 2004-2009 **Boyd Group International**
Vice President
Evergreen, CO
Provide air service development consulting for a diverse group of airports, as well as strategic consulting to other aviation clients including aircraft manufacturers, airlines, and unions.
- 1984-2024 **Midwest Express Airlines**
Chief Dispatcher, VP – Planning, Pricing and Revenue Management
Milwaukee, WI
Progression from Manager of Planning and Pricing to Direct to Vice President Planning, Pricing and Revenue Management. Responsible for market and route selection, schedule plan, air fare pricing and flight inventory management. Route system grew from four aircraft to 56 with a route network spanning the nation.
- EDUCATION** **University of Dubuque**
BS, Aviation Administration
- OTHER** Member of the US Department of Transportation's Working Group on Improving Air Service to Small Communities (2017)

Resume of Michael Lum

Managing Partner
Volaire Aviation, Inc.

EXPERIENCE

- 2016-Present **Volaire Aviation, Inc.**
Managing Partner
Dallas, TX
Manage air service development projects, data subscription reporting, traffic leakage/retention studies and business development for the firm.
- 2008-2016 **Sixel Consulting Group**
Air Service Strategy and Development Consultant
Dallas, TX
Provided guidance to client airports concerning additional airline capacity and new route opportunities. Build business cases for additional and new capacity on behalf of client airports for presentation to both incumbent and prospective airlines. Analyzed airline capacity, fleet and financial trends and communicate the likely impact on Air Service Development at client airports. Analyzed historical traffic and revenue data to identify trends and opportunities that impact Air Service Development efforts at client airports. Developed and prepared business cases for Air Service Development grants.
- 2005-2008 **American Airlines, Inc.;**
Manager, Strategic Planning
Ft. Worth, TX
Developed strategic and tactical plans for American's domestic and international regional airline network to include new route forecasting, schedule development and fleet planning. Managed Air Service Development relationships with incumbent airports and airports and communities without American Eagle service to include review of business cases for new service and negotiation of incentives.
- 2002-2005 **7-Eleven, Inc.**
Manager, Logistics Planning and Analysis
Dallas, TX
Managed analysis of the company's supply chain and distribution networks to improve product distribution efficiency, in-stock rates, and freshness for a network of 23 distribution centers serving nearly 6,000 stores in the U.S. and Canada.
- 2000-2001 **Webvan.com**
Manager, Delivery Strategy
San Francisco, CA
Developed business strategies aimed at increasing the efficiency of the company's supply chain operations. Managed the post-merger integration of HomeGrocer.com supply chain technology and business processes. Developed and implemented models for measurement and analysis of logistics operational and fiscal performance.
- 1996-2000 **KPMG Consulting and Andersen Consulting**
Engagement Manager
Dallas, TX
Managed teams of consultants on strategic analysis, business process improvement and information technology implementation projects with transportation and travel services clients including United Parcel Service, Trans World Airlines, Norfolk Southern Railroad, Canadian National Railroad and Kirby Marine Transportation.

- 1994-1996 **Burlington Northern Santa Fe Railway**
Analyst, Network Scheduling and Design
Ft. Worth, TX
Performed analysis and developed models to support projects to improve the utilization of the company's locomotive, rolling stock and network assets.
- 1988-1994 **American Airlines, Inc.**
Senior Analyst
Ft. Worth, TX
Maintained flight schedule, route structure and fleet mix for American's regional airline operations at the Nashville, Raleigh/Durham, and Miami hubs.
- EDUCATION** **Embry-Riddle Aeronautical University**
BS, Aviation Management
- University of Dallas**
MBA, Corporate Finance

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Resume of Lauren Mishler
Creative Development Manager
Volaire Aviation, Inc.

EXPERIENCE

- 2016-Present **Volaire Aviation, Inc.**
Creative Development Manager
Spokane, WA
Senior Graphic Design Specialist with 7+ years of experience in the management of the complete design process, from conceptualization to delivery. An expert at interdepartmental coordination and communication. Work closely with clients to create vision, conceive designs, and consistently meet deadlines and requirements. Skilled with Adobe Creative Suite (Illustrator, Photoshop, InDesign). Assists the Volaire team with creating maps, charts and related graphics for presentations and marketing content.
- 2010-2016 **Sixel Consulting Group**
Graphic Designer
Eugene, OR
Conceptualize, develop, and revise advertisements for local and regional retail businesses for digital and print materials. Complete projects by coordinating with outside agencies, art services, printers, and clientele. Oversee all outgoing graphic materials to ensure the quality and accuracy of the design.
- GIS Specialist**
Present demographic data through thematic mapping to assist clientele for planning and development purposes.
- 2010 **Infographics Lab, Department of Geography, University of Oregon**
Research Assistant
Eugene, OR
Create and design multiple feature classes in a Geodatabase, collect and analyze data in ArcCatalog and Excel, convert data between CAD and GIS formats.
- 2008-2009 **Cartographic Specialist**
Collaborate with team to produce current ODOT Highway Map. Use word processing, graphics, and database programs to develop reports, diagrams and presentation materials including U of O Campus Maps.
- 2008-2010 **GIS Technician**
Input, maintain, analyze, and edit ESRI ArcSDE geodatabase in ArcGIS, including digitizing. Develop and edit mapping projects combining GIS, cartography, and data visualization.
- EDUCATION** **University of Oregon**
BS, Geography with focus on Geographic Information Science (GIS)

4. REFERENCES

Houghton Memorial Airport (CMX)

Address: 23810 Airpark Blvd
City, State, Zip: Calumet, MI 49913
Contact Person: Dennis Hext, Airport Director
Telephone: (906) 482-3970
Email: dhext@cmxairport.com

Meridian Regional Airport (MEI)

Address: 2811 Airport Blvd
City, State, Zip: Meridian, MS 39307
Contact Person: Tom Williams, Executive Director
Telephone: (769) 760-6037
Email: twilliams@meridianairport.com

North Central West Virginia Airport (CKB)

Address: 2000 Aviation Way
City, State, Zip: Bridgeport, WV 26330
Contact Person: Richard Rock, Executive Director
Telephone: (304) 842-3400
Email: rrock@flyckb.com

Kearney Regional Airport

Address: 18 E 22st Street,
City, State, Zip: Kearney, NE 68847
Contact Person: Brenda Jensen, City Manager
Phone: (308) 223-3215
Email: bjensen@kearneygov.org

Alliance Regional Airport

Address: 5631 Sarpy Road,
City, State, Zip: Alliance, NE 69301
Contact Person: Lynn Placek, Airport Manager
Phone: (308) 762 4512
Email: lplacek@cityofalliance.net

REQUEST FOR COUNCIL ACTION

Request for Council Action:**Meeting Type:** Regular Meeting**Meeting Date:** September 10, 2025**Department:** City Attorney**Presented by:****Brief Title:** EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(7) The City Council may vote to go into Executive Session for the purpose of discussions regarding negotiations for the purchase, sale, or lease of real property.

Potential Land Sale for Portions of Parcels 80216009J, 80218011J, 80219003, and 80217002

(Southeast corner of Highway 89 and Highway 98)

Agenda Section: Executive Sessions**Agenda Sub-category:** Agreement/Contract**Action:** Other**PowerPoint Needed?:** No

Request for Council Action

Recommended Action:

Confidential

Background:

Confidential

Alternatives Considered:

N/A

Advisory Board/Commission Action:

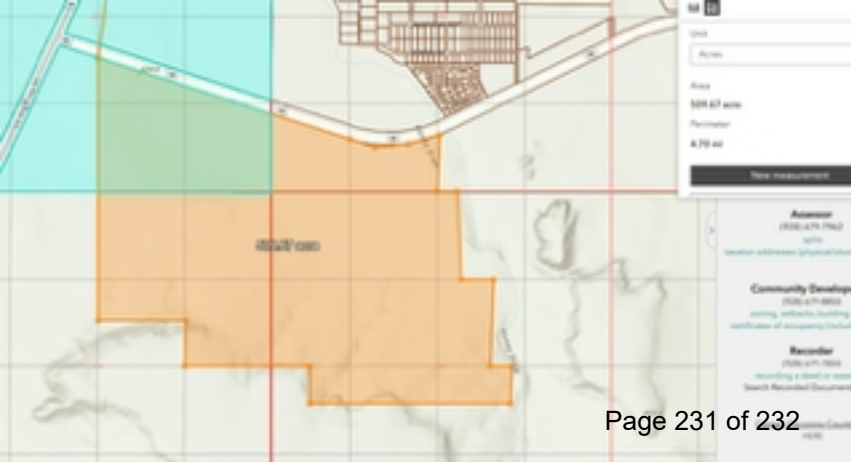
N/A

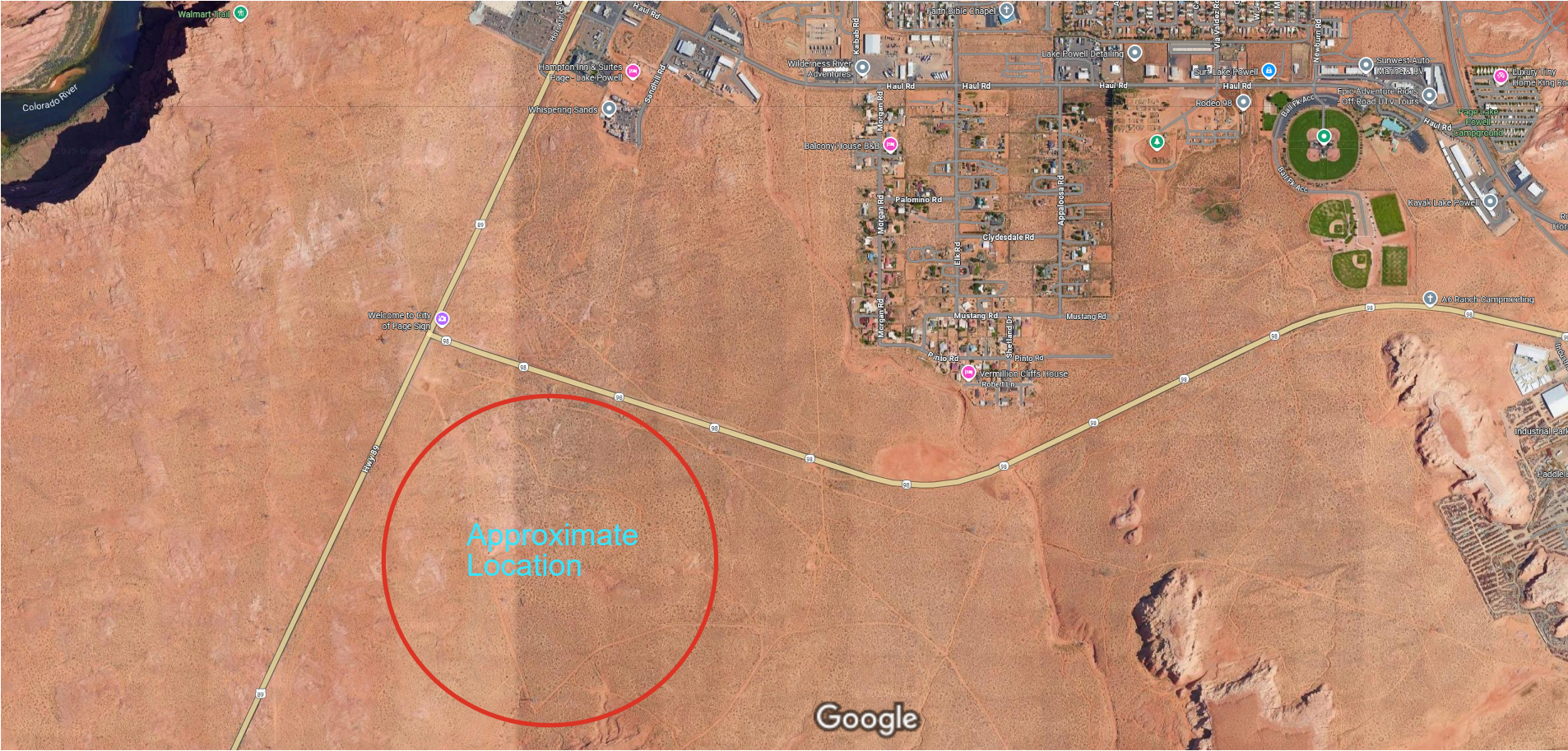
Fiscal Impact:**Fiscal Year:****Amount Requested:****Line Item(s):**

Budget Impact:

Notes:**Attachments:**

1. Area depiction (orange)
2. Contract discussion update email
3. Approximate Location





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