



**Airport Advisory Board
Regular Meeting
City Hall, 697 Vista Ave, Page AZ
January 27, 2026 at 5:30 PM**

NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the City of Page Airport Advisory Board and the general public that the Page Airport Advisory Board will hold a meeting open to the public in Page City Hall located at 697 Vista Avenue, Page, Arizona. Members of the Airport Advisory Board will attend either in person or virtually.

1. Call to Order

2. Roll Call

Neil Salmi	Vernon Randel
Mario Bevilacqua Von Gunderrode	Scott Golba
Justin Feldman	Mike Farrow, Council Liaison
Michael Preller	
Sean Brown	

3. Hear from the Citizens

The public is invited to speak on any item or area of concern. Items presented during the Citizens portion which are not on the agenda, cannot be acted upon by the Airport Advisory Board. Individual members are prohibited by the Open Meeting Law from discussing or considering the item among themselves unless the item is officially on an agenda.

4. New Business

- A. Appoint Chair and Co-Chair
- B. Airport Board Training-City Clerk
- C. Board Meeting Date Change - request from Airport Director
- D. Approval of the Bylaws

5. Adjourn

FOR YOUR INFORMATION

Persons with disabilities should call the City of Page at 928-645-8861 for program and services information and accessibility.

If you would like to receive City Council and Board agenda notifications via email, please visit our public portal and sign-in or create an account to subscribe: <https://pageaz.portal.civicclerk.com/>.

DISCLAIMER: Agenda Items may be taken out of order. This agenda may be subject to change up to 24 hours prior to the meeting. Please see the local crier boards or our website at cityofpage.org for the current agenda.

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 _____, 2026, at _____ a.m./p.m.

CITY OF PAGE



Airport Advisory Board Bylaws

Section 1: General

- A. Establishment: The Airport Advisory Board was established by Section 31.26 of the City Code. The Airport Advisory Board holds an Advisory Role to the City Council and shall not assume the role of an administrative or legislative body, except as otherwise provided for in City Code or ordinances.
- B. Purpose: The Airport Advisory Board shall act as the advisory board to the Page City Council in the establishment of the rules and regulations, consistent with state and federal aviation authority, as may be necessary or advisable for the operation and management of the municipal airport, the establishment of building sites and to request repair or removal of structures not maintained in accordance with regulations as to construction or location; and other recommendations as may be necessary or advisable for the safe and efficient management, operation, and maintenance of the municipal airport.

Section 2: Membership and Officers

- A. Membership
 - 1. Appointments and Terms: The Airport Advisory Board is comprised of seven members who are appointed by City Council. Appointments and terms are pursuant to §31.05 of the City Code.
 - 2. Removal: Members may be removed in accordance with §31.06 of the City Code.
 - 3. Conflict of Interest: Any member of the Airport Advisory Board who has substantial interest as defined in A.R.S. §38-502 in the outcome of any matter brought before the Airport Advisory Board will make known that interest and the Minutes of the meeting will reflect that the member made such fact known. The member will refrain from voting or in any way participating in that matter.



B. Officers

1. Election of Officers: Annually, during the month of July, the Airport Advisory Board will elect from among its members a Chairperson and Vice Chairperson in accordance with §31.06 of the City Code.
 - a. Chairperson: The Chairperson shall preside at meetings of the Airport Advisory Board.
 - b. Vice Chairperson: In the absence of the Chairperson, the Vice Chairperson will preside at meetings of the Airport Advisory Board. In the absence of both the Chairperson and the Vice Chairperson, an acting Chairperson will be designated by members present (provided a quorum is present).
2. Council Liaison: A Council representative shall be appointed as Liaison for the Airport Advisory Board in accordance with §31.05 of the City Code. The Council Liaison shall perform the duties set forth by City Council as outlined in the City of Page Boards and Commissions Handbook.
3. Staff Liaison: A Staff Liaison will be assigned by the City Manager to provide administrative support for the meetings of the Airport Advisory Board. The Staff Liaison will perform the duties set forth by the City Manager as outlined in the City of Page Boards and Commissions Handbook.

Section 3: Meetings

A. Schedule

1. Regular Meetings: Regular meetings will be held in accordance with the schedule approved by the Board. Changes to the schedule shall be requested through the Staff Liaison for verification from the City Clerk that it does not create a conflict with other Board and Commission meetings.
2. Special Meetings: Subject to proper notice, special meetings may be called by the Chairperson, or Vice Chairperson, for the transaction of business. Only those matters listed in the agenda notice of a special meeting may be discussed at that meeting.
3. Cancellation of Meetings: Meetings may be cancelled if it is determined by the Staff Liaison that there will not quorum present at the meeting.

- B. Attendance Requirements: Virtual/Telephonic participation is permitted if members can participate fully in the discussion and any actions.



- C. Quorum: A majority of the appointed members of the Airport Advisory Board shall constitute a quorum. No action shall be taken except by affirmative vote of the majority of the members present. In the event any members abstain from the determination of an item, said member or members shall be counted as present for the purpose of determining a quorum.
- D. Conduct: Meetings shall be conducted in accordance with Robert's Rules of Order and abide by the regulations set forth in Arizona Open Meeting Law A.R.S. §38-431.
- E. Agenda Items: Agenda items are added at the request of the Airport Advisory Board Chairperson, City Manager, or Council Liaison. Agenda items must be in accordance with the Airport Advisory Board purpose.

Section 4: Miscellaneous

- A. Amending Bylaws: These bylaws may be amended by a majority vote of the members of the Board and with approval of the City Council. The amended bylaws are effective immediately upon approval of the City Council.

The bylaws are established in accordance with the City Code; In the event of a conflict with the City Code, shall take precedence;