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COMMISSION MEETING

January 10th, 2019 6:30 PM

Location: Grant County Regional Airport, Upper Conference Room

AGENDA:

6:30pm **Call to Order**

6:35pm **Grant County Court appointment of Airport Commissioners**

6:40pm **Airport Commission appointment of Officers (Chairperson, Vice-President, and Secretary)**

6:45pm **Approve December 2018 meeting minutes:**

6:50pm **Public Comment/Guests:**

1. USFS update
2. Airport Master Plan update
3. Apron Reconstruction Project update

7:10pm **Financial activity report for December:** See attachments "December 2018_Financials"

7:20pm **Manager's Report:**

1. Fuel sales volumes for October, November, & December. Fuel sales volumes for December 2009-2018
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
 - a. Airport tractor
 - b. Snow plow

7:40pm **Old Business:**

1. MoGas fuel option
2. Lexington Airport fuel information
3. Ability to self-fuel at airport

8:00pm **New Business:**

1. Haley's Corner
 - Airport hours of operation
 - Completed details list, ongoing projects/tasks - see synopsis
 - Schedule
2. Commissioners miscellaneous

Next meeting February 11th, 6:30pm. Grant County Regional Airport.