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COMMISSION MEETING

January 13<sup>th</sup>, 2019 6:30 PM

Location: Grant County Regional Airport, Upper Conference Room

**AGENDA:**

6:30pm Call to Order

6:35pm Approve December 2019 meeting minutes:

6:40pm Public Comment/Guests:

1. USFS update
2. Supplemental/Decoupling Project update
3. Environmental Assessment Project update

7:00pm Financial activity report for December: See attachment "December 2019\_Financials"

7:10pm Manager's Report:

1. Fuel sales volumes for October, November, & December. Fuel sales volumes for December 2010-2019
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
  - Deer on Airfield
  - Snow plow battery issues

7:40pm Old Business:

7:45pm 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 10<sup>th</sup>, 6:30pm, Grant County Regional Airport.