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COMMISSION MEETING

February 8<sup>th</sup>, 2021 6:30 PM

Location: Grant County Regional Airport, Lower Conference Room East

**AGENDA:**

6:30pm Call to Order

6:32pm Approve November 2020 meeting minutes:

6:35pm Election of 2021 Airport Commission Chairperson:

6:40pm Election of 2021 Airport Commission Secretary:

6:45pm Public Comment/Guests:

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

7:00pm Financial activity report for January: See attachment "January 2020\_Financials"

7:10pm Manager's Report:

1. Fuel sales volumes for November, December, & January. Fuel sales volumes for January 2012-2021
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
  - Tractor
  - Boiler

7:20pm Old Business:

1. Perimeter fence repair
2. AWOS maintenance

7:30pm New Business:

1. 2021/2022 budget preparation
2. Haley's Corner
  - Airport hours of operation
  - Completed details list, ongoing projects/tasks - see synopsis
  - Schedule
3. Commissioners miscellaneous

Next meeting March 8<sup>th</sup>. 6:30pm. Grant County Regional Airport.