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COMMISSION MEETING

February 10th, 2020 6:30 PM

Location: Grant County Regional Airport, Upper Conference Room

AGENDA:

6:30pm **Call to Order**

6:35pm **Approve January 2020 meeting minutes:**

6:40pm **Public Comment/Guests:**

1. USFS update including SEAT Base discussion
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 2011-2020
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
 - Snow plow battery issues

7:40pm **Old Business:**

7:45pm **New Business:**

1. Election of Airport Commission Chairperson
2. Election of Airport Commission Secretary
3. AWOS maintenance
4. Haley's Corner
 - Airport hours of operation
 - Completed details list, ongoing projects/tasks - see synopsis
 - Schedule
5. Commissioners miscellaneous

Next meeting March 9th. 6:30pm. Grant County Regional Airport.