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COMMISSION MEETING

February 19th, 2019 6:30 PM

Location: Grant County Regional Airport, Upper Conference Room

AGENDA:

6:30pm **Call to Order**

6:35pm **Approve January 2019 meeting minutes:**

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

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

7:00pm **Financial activity report for January:** See attachments "January 2019_Financials"

7:10pm **Manager's Report:**

1. Fuel sales volumes for November, December, & January. Fuel sales volumes for January 2010-2019
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
 - a. Snow plow
 - b. New fueling equipment (hoses, reels, nozzles, grounding cable)
 - c. Hangar security cameras
 - d. AWOS move
 - e. Electrician (runway 17 REIL's, timing switches for runway lights, beacon light issues, power to the fuel island)

7:40pm **Old Business:**

1. Boiler wood pellet supply

7:45pm **New Business:**

1. Engineering Firm Selection for Phase II – Apron Reconstruction Project
2. Hope 4 Paws Yard Sale
3. 2019-2020 Airport budget
4. Aviation Field Day – May 16, 2019
5. Haley's Corner
 - Airport hours of operation
 - Completed details list, ongoing projects/tasks - see synopsis
 - Schedule
6. Commissioners miscellaneous

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