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COMMISSION MEETING

March 11th, 2019 6:30 PM

Location: Grant County Regional Airport, Upper Conference Room

AGENDA:

6:30pm **Call to Order**

6:35pm **Approve February 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 February:** See attachments "February 2019_Financials"

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

1. Fuel sales volumes for December, January, & February. Fuel sales volumes for February 2010-2019
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
 - a. Snow plow and plowing around the airport
 - b. AWOS broadcasting issues
 - c. Runway light visibility issues

7:40pm **Old Business:**

1. 2019-2020 Airport budget
2. 2019-2020 COAR grant approval
3. Pavement Maintenance Plan – what happens with this information?

7:45pm **New Business:**

1. Engineering firm selection for our airport
2. New County website and airport specific page
3. Haley's Corner
 - Airport hours of operation
 - Completed details list, ongoing projects/tasks - see synopsis
 - Schedule
4. Commissioners miscellaneous

Next meeting April 8th. 6:30pm. Grant County Regional Airport.