



72000 AIRPORT ROAD
JOHN DAY, OR 97845
office: 541-575-1151
mobile : 541-620-2239
email: walkerh@grantcounty-or.gov

COMMISSION MEETING
March 13th, 2023 6:30 PM
Location: Grant County Regional Airport, Lower Conference Room

Join Zoom Meeting - Video

<https://zoom.us/j/3309937679?pwd=d0xKRjJEcCtZMHNSanY4RnBiUkhwQT09>

Meeting ID: 330 993 7679
Passcode: 1234

Join by Conference Phone for Audio

541-575-4014
Conference ID: 1702#
PIN: 4272#

AGENDA:

6:30pm **Call to Order**

6:31pm **Approve February 2023 meeting minutes:**

6:35pm **Public Comment/Guests:**

1. USFS update
2. ODF update
3. AIP projects update/ CIP 2024-2028 update

6:45pm **Financial activity report for February:** See attachment "February 2022_Financials"

6:50pm **Manager's Report:**

1. Fuel sales volumes for December, January, & February. Fuel sales volumes for February 2014-2023
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
 - Door troubleshooting/Access Control (key cards/ key pads)

7:00pm **Old Business:**

1. USFS leasing space at airport
2. GCRA/USFS Joint Facility Business Plan Meeting update

7:10pm **New Business:**

1. USFS Helibase Lease
2. Motorcycle training at airport discussion
3. Haley's Corner
 - Airport hours of operation
 - Completed details list, ongoing projects/tasks - see synopsis
 - Schedule
4. Commissioners miscellaneous

Next meeting date Monday, April 10th, 6:30pm. Grant County Regional Airport.