



72000 AIRPORT ROAD  
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**COMMISSION MEETING**

March 14<sup>th</sup>, 2022 6:30 PM

Location: Grant County Regional Airport, Upper 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**

**6:32pm Approve February 2022 meeting minutes:**

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

1. USFS update
2. ODF update
3. AIP 014 Environmental Assessment Project update
4. AIP 018 RW 17/35 Widen & Reconstruct Project update

**7:00pm Financial activity report for February:** See attachment "February 2021\_Financials"

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

1. Fuel sales volumes for December, January, & February. Fuel sales volumes for February 2013-2022
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
  - Reliable Controls (HVAC)
  - UST

**7:25pm Old Business:**

1. Hanger #14 ownership change
2. 2022 Oregon legislative session capital funding information submission
3. RPZ land acquisition (Eva Harris property)

**7:35pm New Business:**

1. FY23 Senate CDS Federal Funding Process
2. Updated CIP to include BIL funding
3. Hangar inspections
4. County hangar sale discussion
5. Haley's Corner
  - Airport hours of operation
  - Completed details list, ongoing projects/tasks - see synopsis
  - Schedule
6. Commissioners miscellaneous

**Next meeting date April 11<sup>th</sup>, 2022. Grant County Regional Airport.**