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COMMISSION MEETING

April 8th, 2019 6:30 PM

Location: Grant County Regional Airport, Upper Conference Room

AGENDA:

6:30pm **Call to Order**

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

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

1. Robin Olterman – Hope 4 Paws yard sale
2. USFS update
3. Airport Master Plan update
4. Apron Reconstruction Project update

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

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

1. Fuel sales volumes for January, February, & March. Fuel sales volumes for March 2010-2019
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
 - a. Entry landscaping
 - b. Cooling tower preparation
 - c. Airfield signage

7:40pm **Old Business:**

1. Update on runway 17/35 slurry seal
2. Pavement Maintenance Plan – what happens with this information?
3. Engineering firm selection process

7:45pm **New Business:**

1. County hangar occupancy
2. Haley's Corner
 - Airport hours of operation
 - Completed details list, ongoing projects/tasks - see synopsis
 - Schedule
3. Commissioners miscellaneous

Next meeting May 13th. 6:30pm. Grant County Regional Airport.