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TELECONFERENCE MEETING

COMMISSION MEETING

May 18th, 2020 6:30 PM

Location: Grant County Regional Airport, Lower Conference Room East

AGENDA:

6:30pm **Call to Order**

6:35pm **Approve March 2020 meeting minutes:**

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

1. USFS update
2. Supplemental/Decoupling Project update
3. Environmental Assessment Project update
4. North/Corporate Apron Reconstruction Project update

7:00pm **Financial activity report for April:** See attachment "April 2020_Financials"

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

1. Fuel sales volumes for February, March, & April. Fuel sales volumes for April 2011-2020
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
 - Airfield mowing
 - Weed spraying
 - Cooling tower

7:40pm **Old Business:**

7:45pm **New Business:**

1. Hangar site #15 sale from DR Johnson to CO Fire
2. Mobile office locations for ODF and USFS crews
3. CARES Act funding options
4. Haley's Corner
 - Airport hours of operation
 - Completed details list, ongoing projects/tasks - see synopsis
 - Schedule
5. Commissioners miscellaneous

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