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COMMISSION MEETING

June 10th, 2019 6:30 PM

Location: Grant County Regional Airport, Upper Conference Room

AGENDA:

6:30pm **Call to Order**

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

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

1. USFS update
 - a. New SEAT Base office trailer with water and sewer
2. Apron Reconstruction Project update
3. FAA Supplemental Funding Project update
 - a. RFQ for consultant

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

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

1. Fuel sales volumes for March, April, & May. Fuel sales volumes for May 2010-2019
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
 - Hangar area gravel project
 - HVAC & cooling tower filters & belt replacement
 - Pavement crack sealing and AC Joint repair

7:40pm **Old Business:**

1. Aviation Field Day

7:45pm **New Business:**

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

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