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COMMISSION MEETING

July 13th, 2020 6:30 PM

Location: Grant County Regional Airport, Lower Conference Room East

AGENDA:

6:30pm Call to Order

6:32pm Approve June 2020 meeting minutes:

6:35pm Public Comment/Guests:

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

6:50pm Financial activity report for June: See attachment "June 2020_Financials"

6:55pm Manager's Report:

1. Fuel sales volumes for April, May, & June. Fuel sales volumes for June 2011-2020
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
 - Weed maintenance & hangar rock project
 - Exterior terminal painting & staining project

7:05pm Old Business:

1. Harris property for sale around the airport
2. CARES Act funding
3. EOC at airport status

7:25pm New Business:

1. New Airport Attendant – Seasonal through September 30, 2020
2. COVID-19 requirements at airport
3. Proposed annual tie-down parking fee?
4. ODF Industrial Park operation
5. Proposed lease agreement with Business Oregon for Office 2B
6. Haley's Corner
 - Airport hours of operation
 - Completed details list, ongoing projects/tasks - see synopsis
 - Schedule
7. Commissioners miscellaneous

Next meeting August 10th. 6:30pm. Grant County Regional Airport.