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COMMISSION MEETING

August 10<sup>th</sup>, 2020 6:30 PM

Location: Grant County Regional Airport, Lower Conference Room East

**AGENDA:**

6:30pm Call to Order

6:32pm Approve July 2020 meeting minutes:

6:32pm Approve August 4<sup>th</sup>, 2020 special meeting minutes:

6:35pm Public Comment/Guests:

1. USFS update
2. Supplemental/Decoupling Project update
3. Environmental Assessment Project update

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

6:55pm Manager's Report:

1. Fuel sales volumes for May, June, & July. Fuel sales volumes for July 2011-2020
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
  - Exterior terminal painting & staining project
  - Perimeter fence repair

7:05pm Old Business:

1. Harris property for sale around the airport
2. EOC at airport status

7:25pm New Business:

1. FOD sweeper purchase options
2. Lawn mower purchase options
3. Haley's Corner
  - Airport hours of operation
  - Completed details list, ongoing projects/tasks - see synopsis
  - Schedule
4. Commissioners miscellaneous

Next meeting September 14<sup>th</sup>. 6:30pm. Grant County Regional Airport.