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COMMISSION MEETING

August 12th, 2019 6:30 PM

Location: Grant County Regional Airport, Upper Conference Room

AGENDA:

6:30pm Call to Order

6:35pm Approve July 2019 meeting minutes:

6:40pm Public Comment/Guests:

1. USFS update
2. Apron Reconstruction Project update

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

7:10pm Manager's Report:

1. Fuel sales volumes for May, June, & July. Fuel sales volumes for July 2010-2019
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
 - Gate power
 - PAPI lights on runway 17
 - Taxiway directional lines repainting project

7:40pm Old Business:

1. RFQ for consulting engineer discussion and recommendation

7:45pm New Business:

1. 08/14/2019 County Court agenda items
 - a. GCRA/USFS Helipad lease extension
 - b. IFE Contract with Century West Engineering
 - c. RFQ for Consulting Engineer recommendation and selection
 - d. Airport terminal repair RFQ
2. Fire Aviation Fuel discounts
3. CIP project list
4. Fly-In & Breakfast
5. Haley's Corner
 - Airport hours of operation
 - Completed details list, ongoing projects/tasks - see synopsis
 - Schedule
6. Commissioners miscellaneous

Next meeting September 9th, 6:30pm, Grant County Regional Airport.