



72000 AIRPORT ROAD  
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**COMMISSION MEETING**  
August 14<sup>th</sup>, 2023 6:30 PM  
Location: Grant County Regional Airport, Lower Conference Room

**Join Zoom Meeting - Video**

<https://zoom.us/j/3309937679?pwd=d0xKRjJEcCtZMHNSanY4RnBiUkhwQT09>

Meeting ID: 330 993 7679  
Passcode: 1234

**Join by Conference Phone for Audio**

541-575-4014  
Conference ID: 1702#  
PIN: 4272#

**AGENDA:**

6:30pm **Call to Order**

6:31pm **Approve July 2023 meeting minutes:**

6:35pm **Public Comment/Guests:**

1. USFS update
2. ODF update
3. AIP projects update

6:45pm **Financial activity report for July:** See attachment "July 2022\_Financials"

6:50pm **Manager's Report:**

1. Fuel sales volumes for May, June, & July. Fuel sales volumes for July 2014-2023
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
  - UST annual inspection
  - Tractor
  - AWOS
  - Snow Removal Equipment – McCall Airport

7:00pm **Old Business:**

1. Fly-In & Breakfast status

7:05pm **New Business:**

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

Next meeting date Monday, September 11<sup>th</sup>, 6:30pm. Grant County Regional Airport.