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COMMISSION MEETING

September 9th, 2019 6:30 PM

Location: Grant County Regional Airport, Upper Conference Room

AGENDA:

6:30pm **Call to Order**

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

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

1. USFS update
2. Supplemental/Decoupling Project update
3. Apron Reconstruction Project update

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

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

1. Fuel sales volumes for June, July, & August. Fuel sales volumes for August 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
 - Fuel Master surge protector
 - Wood pellets in preparation for winter

7:40pm **Old Business:**

1. GCRA/USFS Helipad lease extension
2. IFE Contract with Century West Engineering
3. RFQ for Consulting Engineer recommendation and selection
4. Airport terminal repair RFQ
5. Fire Aviation Fuel discounts
6. CIP project list
7. Fly-In & Breakfast

7:45pm **New Business:**

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

Next meeting October 14th. 6:30pm. Grant County Regional Airport.