



72000 AIRPORT ROAD
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COMMISSION MEETING
September 11th, 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 August 2023 meeting minutes:**

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

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

6:45pm **Financial activity report for August:** See attachment "August 2023_Financials"

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

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

7:00pm **Old Business:**

1. Fly-In & Breakfast status

7:05pm **New Business:**

1. Fee Waiver Request from Confederated Tribes of Warm Springs
2. Road Development
3. Haley's Corner
 - Airport hours of operation
 - Completed details list, ongoing projects/tasks - see synopsis
 - Schedule
4. Commissioners miscellaneous

Next meeting date Monday, October 9th, 6:30pm. Grant County Regional Airport.