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COMMISSION MEETING October 10th, 2022 6:30 PM

Location: Grant County Regional Airport, Upper 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

6:32pm Approve September 2022 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 2022_Financials"

6:50pm Manager's Report:

- 1. Fuel sales volumes for June, July, & August. Fuel sales volumes for August 2013-2022
- 2. Fuel resale and replacement values
- 3. Classroom and office events/activities
- 4. Airport Maintenance Update
 - Door troubleshooting
 - Cooling tower repairs

7:00pm Old Business:

- 1. Pellet supply
- 2. DEQ notice
- 3. SEAT Base lease

7:15pm New Business:

- 1. River rock in entry landscaping
- 2. USFS leasing space at airport
- 3. Haley's Corner
 - Airport hours of operation
 - Completed details list, ongoing projects/tasks see synopsis
 - Schedule
- 4. Commissioners miscellaneous

Next meeting date To Be Determined. Grant County Regional Airport.