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COMMISSION MEETING

October 12th, 2020 6:30 PM

Location: Grant County Regional Airport, Lower Conference Room East

AGENDA:

6:30pm Call to Order

6:32pm Approve September 2020 meeting minutes:

6:35pm Public Comment/Guests:

1. USFS update
2. Supplemental/Decoupling Project update
3. Environmental Assessment Project update

6:45pm Financial activity report for September: See attachment "September 2020_Financials"

6:50pm Manager's Report:

1. Fuel sales volumes for July, August & September. Fuel sales volumes for September 2011-2020
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
 - Exterior terminal painting & staining project
 - Tractor

7:00pm Old Business:

1. EOC at airport status
2. Perimeter fence repair

7:05pm New Business:

1. CIP project options and priority for 2021 CIP list addition
2. Haley's Corner
 - Airport hours of operation
 - Completed details list, ongoing projects/tasks - see synopsis
 - Schedule
3. Commissioners miscellaneous

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