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COMMISSION MEETING

October 16<sup>th</sup>, 2019 6:30 PM

Location: Grant County Regional Airport, Upper Conference Room

**AGENDA:**

6:30pm Call to Order

6:35pm Approve September 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 September: See attachments "September 2019\_Financials"

7:10pm Manager's Report:

1. Fuel sales volumes for July, August, & September. Fuel sales volumes for September 2010-2019
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
  - PAPI lights on runway 17
  - Wood pellets in preparation for winter
  - Hangar taxilane 2 gate

7:40pm Old Business:

1. Airport terminal repair RFQ
2. CIP project list

7:45pm New Business:

1. Hangar site #10 sale
2. ODF lost key
3. Haley's Corner
  - Airport hours of operation
  - Completed details list, ongoing projects/tasks - see synopsis
  - Schedule
4. Commissioners miscellaneous

Next meeting November 11<sup>th</sup>. 6:30pm. Grant County Regional Airport.