



72000 AIRPORT ROAD
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COMMISSION MEETING

January 10th, 2021 10:00 AM

Location: Grant County Regional Airport, Lower Conference Room East

AGENDA:

10:00am Call to Order

10:02am Approve November 2021 meeting minutes:

10:05am Public Comment/Guests:

1. USFS update
2. ODF update
3. Environmental Assessment Project update

10:20am Financial activity report for November and December: See attachment "November 2021_Financials" and "December 2021_Financials"

10:30am Manager's Report:

1. Fuel sales volumes for September, October, November, & December. Fuel sales volumes for November & December 2012-2021
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
 - Tractor
 - Snow plow

10:45am Old Business:

1. Broadband to the airport including wifi boost to the hangar area
2. Security system in the terminal
3. Lockbox and key coordination
4. Presidential Executive order 14042 lease amendment

11:05am New Business:

1. Emergency Management proposal for building space on airport property
2. Haley's Corner
 - Airport hours of operation
 - Completed details list, ongoing projects/tasks - see synopsis
 - Schedule
3. Commissioners miscellaneous

Next meeting date to be discussed during the meeting. Grant County Regional Airport.