

**Board of Aviation Commissioners  
Monthly Meeting Agenda  
January 10, 2019  
Airport Terminal Building  
6:00 PM**

**Call to Order:**

**Members Present:**

**Others Present:**

**Members Absent:**

**Reading of Minutes:**

1. December 13, 2018 Regular Meeting      Motion:                      Second:                      Approved: Y / N

**Election of Officers:**

**President:**

**Vice President:**

**Secretary:**

**Treasurer:**

Motion:

Second:

Approved: Y / N

**Reports:**

**Financial:**

- January 2019 Financial – Account Balances
- December 2018 Financial – Fuel Sales
- Current Fuel Prices

**Airport Manager:**

- 1. Mayor's Ball
- 2. Food Vendor Security Deposit Reimbursement

**Airport Development:**

- 1. Improve Runway 2 RSA/RPZ
- 2. CIP 2019-2023
- 3. UST Repair Project Update
- 4. Tarmac Lighting Project

**Old Business:**

**New Business:**

1. 2019 BOAC Attorney Contract
- Motion:**                      **Second:**                      **Approved: Y / N**

**Claims Docket:**

**Amount:** Pending

**Motion:**

**Second:**

**Approved: Y / N**

**Correspondence:**

**Public Comment:**

**Adjournment:** Motion:

Second:

Approved: Y / N

Time: