

**Board of Aviation Commissioners
Monthly Meeting Agenda
January 11, 2018
6:00 PM**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. December 14, 2017 Regular Meeting Motion: Second: Approved: Y / N

Election of Officers:

President:

Vice President:

Secretary:

Treasurer:

Motion:

Second:

Approved: Y / N

Reports:

Financial:

January 2018 Financial – Account Balances
December 2017 Financial – Fuel Sales
Fuel Prices

Airport Manager:

1. Chevy Plow Repair

Airport Development:

1. AIP 20-Improve Runway 2 RSA/RPZ
2. UST Repair
3. CIP 2018-2022
4. 20:1 Tree Obstruction Notification
5. Ramp Lighting Quotes

Old Business:

New Business:

1. 2018 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: