

**Board of Aviation Commissioners
Monthly Meeting Agenda
January 12, 2010**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. December 8, 2009 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

- December, 2009 Financial – Account Balances
- December, 2009 Financial – Fuel Sales
- Fuel Prices

Airport Manager:

- 1. Snow Removal
- 2. Clerk Position

Airport Development:

- 1. Tree Obstructions

Old Business:

- 1. CIP 2011-2015

New Business:

Claims Docket:

Amount: Pending
Motion:

Second:

Approved: Y / N

Correspondence:

Letter from Don M. Newman- Transient Pilot

Public Comment:

Adjournment: Motion:

Second:

Approved: Y / N

Time: