

**Board of Aviation Commissioners
Monthly Meeting Agenda
January 13, 2009**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. December 9, 2008 Regular Meeting
Approved: Y / N

Motion:

Second:

Election of Officers

Reports:

Financial:

- December, 2008 Financial – Account Balances
- December, 2008 Financial – Fuel Sales
- Fuel Prices

Airport Manager:

1. Furniture Update
2. Acct. Receivable Software
3. Airstar Vending
4. JF New Assessment
5. New Holland Tractor 4 Wheel Drive
6. Jet A Fuel Load
7. Rosie Declaw
8. NOTAMS

Airport Development:

1. Terminal Construction

Old Business:

1. Plowing Tenant Ramps
2. Global Land Surveying Proposal
3. CIP- 5 year

New Business:

1. R W Armstrong Contract

