Board of Aviation Commissioners
Monthly Meeting Agenda
February 8, 2018
Airport Terminal Building
6:00 PM

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. January 11, 2018 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

February 2018 Financial – Account Balances
January 2018 Financial – Fuel Sales
Fuel Prices

Airport Manager:

1. Fence/Light/Guardrail Repairs- Insurance Claim

Airport Development:

1. AIP 20-Improve Runway 2 RSA/RPZ
2. UST Repair
3. 20:1 Tree Obstruction Notification
4. FAA Meeting Summary

Old Business:

New Business:

1. Leonard Thode Lease Amendment Request A5-3:
   Motion: Second: Approved: Y / N
2. Mordough, LLC Food Trailer Request:
   Motion: Second: Approved: Y / N

Claims Docket: **Amount:** Pending
Motion: Second: Approved: Y / N

Correspondence:

Public Comment:

Adjournment: Motion: Second: Approved: Y / N Time: