

**Board of Aviation Commissioners  
Monthly Meeting Agenda  
February 10, 2009**

**Call to Order:**

**Members Present:**

**Others Present:**

**Members Absent:**

**Reading of Minutes:**

- |                                     |         |         |           |
|-------------------------------------|---------|---------|-----------|
| 1. January 13, 2009 Regular Meeting | Motion: | Second: | Approved: |
| Y / N                               |         |         |           |

**Reports:**

Financial:

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

Airport Manager:

- 1. Pilot's Lounge Furniture
- 2. Airstar Vending
- 3. New Holland Tractor Transmission
- 4. Avgas Fuel Load
- 5. MCAS Summer Camp
- 6. Last Outdoor Surveillance Camera/ Hangar Telephone
- 7. City Pay loader
- 8. MGC Website Update
- 9. Derelict Aircrafts

Airport Development:

- 1. Terminal Construction?

**Old Business:**

- 1. CIP- 5 year
- 2. R W Armstrong Contract

**New Business:**

- 1. Ethics Ordinance

**Claims Docket:**

**Amount:** \$18,305.86

**Motion:**

**Second:**

**Approved: Y / N**

**Correspondence:**

None

**Public Comment:**

**Adjournment: Motion:**

**Second:**

**Approved: Y / N**

**Time:**