

**Board of Aviation Commissioners
Monthly Meeting Agenda
February 16, 2010**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. January 12, 2009 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

- January, 2010 Financial – Account Balances
- January, 2010 Financial – Fuel Sales
- Fuel Prices

Airport Manager:

- 1. Clerk Position
- 2. Plow on Chevy
- 3. LaPorte County Zoning Ordinance- Airport District

Airport Development:

- 1. Tree Obstructions
- 2. Obstruction Lighting Rwy 20 Approach

Old Business:

- 1. CIP 2011-2015

New Business:

Claims Docket:

Amount: 36,999.78

Motion:

Second:

Approved: Y / N

Correspondence: Letter from Richard E. Carr

Public Comment:

Adjournment: Motion:

Second:

Approved: Y / N

Time: