

**Board of Aviation Commissioners
Monthly Meeting Agenda
March 09, 2010**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. February 16, 2009 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

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

Airport Manager:

- 1. Rack Cards/Brochures
- 2. Land Lease Rent
- 3. Land Lease Reviews
- 4. 50 ft. windmill installation at 5907 Warnke Rd.

Airport Development:

- 1. Obstruction Lighting Rwy 20 Approach
- 2. Proposed AWOS site/ BCA

Old Business:

New Business:

- 1. Shawver, Lot A5-2 Lease Renewal
- 2. Shideler land lease
- 3. Phillips, Lot A4-5 New Land Lease
- 4.

Claims Docket:

Amount: Pending

Motion:

Second:

Approved: Y / N

Correspondence:

Public Comment:

Adjournment: Motion:

Second:

Approved: Y / N

Time: