

**Board of Aviation Commissioners  
Monthly Meeting Agenda  
April 13, 2010**

**Call to Order:**

**Members Present:**

**Others Present:**

**Members Absent:**

**Reading of Minutes:**

1. March 9, 2010 Regular Meeting      Motion:                      Second:                      Approved: Y / N

**Reports:**

Financial:

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

Airport Manager:

- 1. Reith Riley Joint Repair Project Close-Out
- 2. State Board of Accounts Audit
- 3. Meeting with the FAA
- 4. Annual Conflict of Interest Disclosure Statements
- 5. Fuel Master PCI Compliance Kit
- 6. Sea Gulls

Airport Development:

- 1. Appendix 2 Surface
- 2. Getting 183 ft. runway displacement back

**Old Business:**

- 1. Shawver, Lot A5-2 Lease Renewal
- 2. Greg Liput, Grumman Judgment
- 3. Pete Livas, windmill installation

**New Business:**

- 1. Dan Verma- new hangar construction intentions

**Claims Docket:**

**Amount:** \$62,117.38

**Motion:**

**Second:**

**Approved: Y / N**

**Correspondence:**

**Public Comment:**

**Adjournment: Motion:**

**Second:**

**Approved: Y / N**

**Time:**