

**Board of Aviation Commissioners
Monthly Meeting Agenda
May 11, 2010**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. April 13, 2010 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

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

Airport Manager:

- 1. CPR/AED classes
- 2. State Board of Accounts Audit
- 3. FAA/RWA on site mtg.
- 4. Bird Depredation Permit/Bird Bangers
- 5. Airport Manger Name Change ☺

Airport Development:

- 1.

Old Business:

- 1. Shawver, Lot A5-2 Lease Renewal
- 2. Greg Liput, Grumman Judgment
- 3. Dan Verma- new hangar construction

New Business:

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

Correspondence:

Public Comment:

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