

**Board of Aviation Commissioners  
Monthly Meeting Agenda  
July 14, 2009**

**Call to Order:**

**Members Present:**

**Others Present:**

**Members Absent:**

**Reading of Minutes:**

- |  |         |         |           |
|--|---------|---------|-----------|
| 1. June 9, 2009 Regular Meeting<br>Y / N | Motion: | Second: | Approved: |
|--|---------|---------|-----------|

**Reports:**

Financial:

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

Airport Manager:

- 1. Pancake Breakfast
- 2. MCAS Summer Camp

Airport Development:

- 1. Landscaping
- 2. July 1, 2009 FAA Meeting

**Old Business:**

- 1. Containment Pad
- 2. As-builts

**New Business:**

- 1. Airport Inspection
- 2. Riggs- Demo Mowers

**Claims Docket:**

**Amount:** \$37,724.73

**Motion:**

**Second:**

**Approved: Y / N**

**Correspondence:**

None

**Public Comment:**

**Adjournment: Motion:**

**Second:**

**Approved: Y / N**

**Time:**