Board of Aviation Commissioners
Monthly Meeting Agenda
August 10, 2010

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

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

Reports:

Financial:

July, 2010 Financial – Account Balances
July, 2010 Financial – Fuel Sales
Fuel Prices

Airport Manager:

1. Hot Dogs for Oshkosh Week
2. Tenant Appreciation Cookout
3. Airport tenant- derelict aircraft
4. Part-time lineman
5. Patching cracks on Taxiway A-4
6. AAI Conference

Airport Development:

1. North End Tree Maintenance Plan
2. Wildlife Assessment
3. Obstruction Removal & Obstruction Lights
4. AWOS
5. Replace Beacon

Old Business:

1. Dan Verma- new hangar construction/ water sewer interest
2. Pete Livas- windmill installation

New Business:

Claims Docket: **Amount:** $44,836.51
Motion: **Second:** **Approved: Y / N**

Correspondence:

1. Airport Feedback form submitted by Drew Gillett

Public Comment:

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