

**Board of Aviation Commissioners
Monthly Meeting Agenda
December 8, 2009**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. November 10, 2009 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

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

Airport Manager:

- 1. Chili Cookoff
- 2. Winter Operations

Airport Development:

- 1. Tree Obstructions
- 2. Runway Joint Repair Project

Old Business:

New Business:

- 1. CIP 2011-2015

Claims Docket:

Amount: Pending

Motion:

Second:

Approved: Y / N

Correspondence:

Public Comment:

Adjournment: Motion:

Second:

Approved: Y / N

Time: