

**Board of Aviation Commissioners
Monthly Meeting Agenda
January 9, 2020
Airport Terminal Building
6:00 PM**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. December 19, 2019 Regular Meeting Motion: Second: Approved: Y / N

Election of Officers:

President:

Vice President:

Secretary:

Treasurer:

Motion:

Second:

Approved: Y / N

Reports:

Financial:

- January 2020 Financial – Account Balances
- December 2019 Financial – Fuel Sales
- Current Fuel Prices

Airport Manager:

- 1. Hangar A5-2 Update
- 2. Tractor Electrical Issue

Airport Development:

- 1. Improve Runway 2 RSA/RPZ
- 2. CIP 2021-2025
- 3. Pole Barn Maintenance Building

Old Business:

New Business:

Claims Docket:

Amount: Pending

Motion:

Second:

Approved: Y / N

Correspondence:

Public Comment:

Adjournment: Motion:

Second:

Approved: Y / N

Time: