

**Board of Aviation Commissioners  
Monthly Meeting Agenda  
November 19, 2020  
Virtual Meeting  
6:00 PM**

**Call to Order:**

**Members Present:**

**Others Present:**

**Members Absent:**

**Reading of Minutes:**

1. October 22, 2020 Regular Meeting Motion: Second: Approved: Y / N

**Reports:**

**Financial:**

November 2020 Financial – Account Balances  
October 2020 Financial – Fuel Sales  
Current Fuel Prices

**Airport Manager:**

**Airport Development:**

1. **Improve Runway 02-20 RSA/RPZ/ RWY Extension**
  - a. **Motion to Approve FY 2021 AIP Grant Pre-Application for a Total Amount of \$275,600.00, Federal: \$248,040.00, State: \$13,780.00, Local: \$13,780.00.**  
Motion to Approve: Second: Approved: Y / N
2. **Motion to Acknowledge Receipt of Cares Act Grant AIP 21 Pay Request #1 and Final \$30,000.00.** Motion to Approve: Second: Approved: Y / N
3. **Motion to Approve the Annual Financial Reports for Traditional AIP and Cares Act:**  
Motion to Approve: Second: Approved: Y / N
4. **Miscellaneous**

**Old Business:**

**New Business:**

1. **Resolution 2020-11-01 Closing of Certain Real Estate Property Transaction**  
Motion: Second: Approved: Y / N

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

**Correspondence:**

**Public Comment:**

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