



72000 AIRPORT ROAD  
JOHN DAY, OR 97845  
office: 541-575-1151  
mobile : 541-620-2239  
email: walkerh@grantcounty-or.gov

**COMMISSION MEETING**

January 10<sup>th</sup>, 2022 10:00 AM

Location: Grant County Regional Airport, Lower Conference Room East

**AGENDA:**

10:00am **Call to Order**

10:02am **Approve November 2021 meeting minutes:**

10:05am **Public Comment/Guests:**

1. USFS update
2. ODF update
3. Environmental Assessment Project update

10:20am **Financial activity report for November and December:** See attachment "November 2021\_Financials" and "December 2021\_Financials"

10:30am **Manager's Report:**

1. Fuel sales volumes for September, October, November, & December. Fuel sales volumes for November & December 2012-2021
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
  - Tractor
  - Snow plow

10:45am **Old Business:**

1. Broadband to the airport including wifi boost to the hangar area
2. Security system in the terminal
3. Lockbox and key coordination
4. Presidential Executive order 14042 lease amendment

11:05am **New Business:**

1. Emergency Management proposal for building space on airport property
2. Haley's Corner
  - Airport hours of operation
  - Completed details list, ongoing projects/tasks - see synopsis
  - Schedule
3. Commissioners miscellaneous

Next meeting date to be discussed during the meeting. Grant County Regional Airport.