



72000 AIRPORT ROAD
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COMMISSION MEETING
January 10th, 2022 6:30 PM
Location: Grant County Regional Airport, Upper Conference Room

Join Zoom Meeting - Video

<https://zoom.us/j/3309937679?pwd=d0xKRjJEcCtZMHNSanY4RnBiUkhwQT09>

Meeting ID: 330 993 7679

Passcode: 1234

Join by Conference Phone for Audio

541-575-4014
Conference ID: 1702#
PIN: 4272#

AGENDA:

6:30pm Call to Order

6:31pm Election of Airport Commission Chair:

6:32pm Election of Airport Commission Secretary:

6:34pm Approve December 2022 meeting minutes:

6:37pm Public Comment/Guests:

1. USFS update
2. ODF update
3. AIP projects update

6:45pm Financial activity report for December: See attachment "December 2022_Financials"

6:50pm Manager's Report:

1. Fuel sales volumes for October, November, & December. Fuel sales volumes for December 2013-2022
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
 - Door troubleshooting/Access Control (key cards/ key pads)
 - Snow plow
 - Wood pellet supply

7:00pm Old Business:

1. USFS leasing space at airport
2. EPIC fuel contract

7:10pm New Business:

1. Haley's Corner
 - Airport hours of operation
 - Completed details list, ongoing projects/tasks - see synopsis
 - Schedule
2. Commissioners miscellaneous

Next meeting date Monday, February 13th, 6:30pm. Grant County Regional Airport.