



72000 AIRPORT ROAD
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COMMISSION MEETING
February 13th, 2023 6:30 PM
Location: Grant County Regional Airport, Lower 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 **Approve January 2023 meeting minutes:**

6:35pm **Public Comment/Guests:**

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

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

6:50pm **Manager's Report:**

1. Fuel sales volumes for November, December, & January. Fuel sales volumes for January 2014-2023
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
 - UTV purchase

7:00pm **Old Business:**

1. USFS leasing space at airport

7:10pm **New Business:**

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

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