



72000 AIRPORT ROAD  
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**COMMISSION MEETING**

May 8<sup>th</sup>, 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 April 2023 meeting minutes:**

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

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

**6:45pm Financial activity report for March and April:** See attachment "March 2022\_Financials" and "April 2022\_Financials"

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

1. Fuel sales volumes for February, March, & April. Fuel sales volumes for April 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)

**7:00pm Old Business:**

1. USFS leasing space at airport

**7:10pm New Business:**

1. Hangar site #3 ownership change approval
2. Haley's Corner
  - Airport hours of operation
  - Completed details list, ongoing projects/tasks - see synopsis
  - Schedule
3. Commissioners miscellaneous

**Next meeting date Monday, May 8<sup>th</sup>, 6:30pm. Grant County Regional Airport.**