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COMMISSION MEETING

March 14th, 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

6:32pm Approve February 2022 meeting minutes:

6:35pm Public Comment/Guests:

1. New Business – Office 2B application
2. USFS update
3. ODF update
4. Environmental Assessment Project update

6:55pm Financial activity report for January: See attachment "January 2021_Financials"

7:00pm Manager's Report:

1. Fuel sales volumes for November, December, & January. Fuel sales volumes for January 2013-2022
2. Fuel resale and replacement values
3. Classroom and office events/activities
4. Airport Maintenance Update
 - Reliable Controls (HVAC)
 - UST

7:10pm Old Business:

1. Hanger #14 ownership change
2. 2022 Oregon legislative session capital funding information submission
3. RPZ land acquisition (Eva Harris property)

7:11pm New Business:

1. FY23 Senate CDS Federal Funding Process
2. Updated CIP to include BIL funding
3. Hangar inspections
4. County hangar sale discussion
5. Haley's Corner
 - Airport hours of operation
 - Completed details list, ongoing projects/tasks - see synopsis
 - Schedule
6. Commissioners miscellaneous

Next meeting date March 14th, 2022. Grant County Regional Airport.