

**Board of Aviation Commissioners
Monthly Meeting Agenda
July 13, 2010**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. June 8, 2010 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

- June, 2010 Financial – Account Balances
- June, 2010 Financial – Fuel Sales
- Fuel Prices

Airport Manager:

- 1. Pancake Breakfast
- 2. Jet A Fuel Load
- 3. Avgas Fuel Load
- 4. Airport Inspection
- 5. Hot Dogs for Oshkosh Week
- 6. Tenant Appreciation Cookout

Airport Development:

- 1. North End Tree Maintenance Plan
- 2. Wildlife Assessment
- 3. Obstruction Removal & Obstruction Lights
- 4. AWOS
- 5. Replace Beacon

Old Business:

- 1. Dan Verma- new hangar construction/ water sewer interest

New Business:

Claims Docket:

Amount: Pending

Motion:

Second:

Approved: Y / N

Correspondence:

Public Comment:

Adjournment: Motion:

Second:

Approved: Y / N

Time: