



# ***Airport Advisory Board Meeting***

**March 11, 2009**  
**12:00 p.m. at the AIRPORT**  
***Lunch will be served***

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## **Agenda**

1. **Call Meeting to Order**
2. **Approval of Minutes** – February 11, 2009 (*Enclosure*)
3. **Old Business**
  - a. Status on 24-Hour Fuel Card Reader – FBO Kyle Scott
  - b. Status on Security Fencing – FBO Kyle Scott
  - c. Property Issues – Director Callahan
    - County Zoning Issues
    - Status on Property Purchases
  - d. Direction to City Staff Regarding Policy on Lease Rates and Use of Airport Property – Attorney Wells (*Enclosure*)
4. **New Business**
  - a. Glenn Miller Fly-In - Saturday, June 27, 2009
    - Status of Fly-In – Chairman Tryon
    - City Contribution Request of \$500 to Assist with Fuel Costs – Director Callahan
    - City Contribution Request for Port Potties, Tables and Chairs for Pancake Breakfast – Director Callahan
  - b. Discuss Architectural Standards to Better Understand – Director Callahan
5. **Adjournment**

***The next scheduled meeting is Wednesday, April 8, 2009***

### **City of Fort Morgan Contact:**

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***THIS MEETING IS OPEN TO THE PUBLIC***