



Airport Advisory Board Meeting

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

Agenda

1. **Call Meeting to Order**
2. **Approval of Minutes** – January 14, 2009 (*Enclosure*)
3. **Old Business**
 - a. Status on 24-Hour Fuel Card Reader – FBO Kyle Scott
 - b. Status on Purchase of New Tractor – Director Callahan
 - c. Status on Security Fencing – FBO Kyle Scott
 - d. Property Issues – Director Callahan
 - Avigation Easements
 - County Zoning Issues (*Enclosure*)
 - Status on Property Purchases
 - e. Policy on Lease Rates and Use of Airport Property – Attorney Wells
 - f. Status on Airport Courtesy Car – Director Callahan
 - g. Review Member Applications/Approve Recommendations to Council – John Sneed (*Enclosure*)
4. **New Business**
 - a. Roll of Airport Board
5. **Adjournment**

The next scheduled meeting is Wednesday, March 11, 2009

City of Fort Morgan Contact:

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THIS MEETING IS OPEN TO THE PUBLIC