



Airport Advisory Board Meeting

January 14, 2009
12:00 p.m. at the AIRPORT
Lunch will be served

Agenda

1. **Call Meeting to Order**
2. **Approval of Minutes** – December 10, 2008 (*Enclosure*)
3. **Old Business**
 - a. AWOS Corrective Actions – Kyle Scott
 - b. Status on 24-Hour Fuel Card Reader – Kyle Scott/City Manager Merrill
 - c. Status on Purchase of New Tractor – City Staff
 - d. Security Fencing – Kyle Scott
 - e. Property Issues
 - Avigation Easements Report on Neighboring Airports – Director Callahan
 - County Zoning Issues – Director Callahan (*Enclosure*)
 - Status on Property Purchases – City Manager Merrill
 - f. 2009 Airport Budget – City Staff (*Enclosure*)
 - g. Discuss Creation of Policy to Establish Lease Rates and Conditions on Airport Property – Attorney Wells
 - h. Airport Beacon Repairs – Kyle Scott
 - i. Airport Courtesy Car – City Staff
 - j. AWOS Data Link to National Weather Service and NOTAM Data Base – Vernon Tryon
4. **New Business**
 - a. Members with Expired Terms and Advertising for Vacancies – David Callahan (*Enclosure*)
 - b. Identify Possible Projects to Attract Enterprise Zone Contributions

5. **Adjournment**

The next scheduled meeting is Wednesday, February 11, 2009

City of Fort Morgan Contact:

David Callahan, Director of Community Development
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THIS MEETING IS OPEN TO THE PUBLIC

Posted on January 9, 2009, by City Clerk Andrea Strand

