



Airport Advisory Board Meeting

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

Agenda

1. **Call Meeting to Order**
2. **Delay Approval of Minutes** — The July 8, 2009, minutes are not available at this time; staff will include the July minutes with the August minutes for consideration by the Board in September.
3. **Old Business**
 - a. Property Issues—David Callahan
 - County Zoning Issues
 - Status on Property Purchases
 - b. Emergency Improvements to the Airport Fueling System—David Callahan
 - c. Daily and Monthly Fueling Operations Inspections—David Callahan
 - d. Status on Applicants for Board Member Vacancy—David Callahan
 - e. Status on Asphalt Maintenance (Crack Sealing)—David Callahan
 - f. Status on Dangerous Structure (Round Hangar)—David Callahan
 - g. Gary Kliewer Hangar—David Callahan
4. **New Business**
 - a. Addition of new maintenance dollars in the (City) five-year CIP for the Airport—Pat Merrill
 - b. Taxiway funding and construction—David Callahan, Armstrong Consultants
 - c. Enterprise Zone Potential Investments—Vernon Tryon
5. **Adjournment**

The next scheduled meeting is Wednesday, September 9, 2009

City of Fort Morgan Contact:

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THIS MEETING IS OPEN TO THE PUBLIC