



Airport Advisory Board Meeting

**January 13, 2010
12:00 p.m. at the AIRPORT
*Lunch will be served***

Agenda

1. **Call Meeting to Order**
2. **Approval of Minutes** – December 9, 2009 (*Enclosure*)
3. **Old Business**
 - a. Status on Funding for the 24-Hour Card Reader Fueling System – David Callahan
 - b. Status on Airport Board Member Applications (One Current Vacancy) – David Callahan
 - c. Airport Beacon Replacement – David Callahan
 - d. AWOS Maintenance Contract Expiration Date
4. **New Business**
 - a. Board Officer Elections – Vernon Tryon
5. **Adjournment**

The next scheduled regular meeting is Wednesday, February 10, 2010

City of Fort Morgan Contact:

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THIS MEETING IS OPEN TO THE PUBLIC