

AGENDA
FOR THE AIRPORT BOARD
OF THE TOWN OF BUENA VISTA, COLORADO

January 19, 2016
8:30 a.m.
Airport Conference Room

**THE BOARD MAY TAKE ACTION ON ANY OF THE FOLLOWING
AGENDA AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS.**

- I. Call to Order / Attendance**
- II. Pledge of Allegiance**
- III. Approval of Minutes – November 17, 2015**
- IV. Reports**
 - A. Operations
 - B. Marketing
 - C. Financial
- V. Old Business**
 - A. Hangar Construction
 - B. Master Plan Update
 - C. 2016 Budget
 - i. Staffing**
 - D. Equipment and Maintenance
 - i. Snow Plow Equipment**
 - E. Eagle Med Helicopters
- VI. New Business**
 - A. Appointments
 - B. Chaffee County UAS Update
 - i. Presentation Dennis Dempsey / Dennis Heap**
 - C. David Strosnider / Colorado Center Presentation
 - D. 2016 Business Plan
 - E. 5- year Budget
 - F. Reach Lease Agreement
- VII. Public Comment**
- VIII. Other Business**
- IX. Adjournment**