

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

April 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 – February 17, 2016 – March 15, 2016**
- IV. Reports**
 - A. Operations
 - B. Marketing
 - C. Financial
 - D. Chaffee County UAS
- V. Old Business**
 - A. Master Plan Update
 - B. 2016 Business Plan
 - i. 5-Year Budget
 - C. CAO 2018 Spring Conference – Buena Vista
- VI. New Business**
 - A. Reach Helicopter Pad Proposal
 - B. Jay Jones Hangar Purchaser – SRE Building
 - C. Hangar Development
 - i. Land Lease Revisions
 - 1. Reversion Clause
 - ii. Development Policy & Application Procedures
 - iii. Minimum Standards/Rules & Regulations
 - D. On-site Car Rental
- VII. Public Comment**
- VIII. Other Business**
- IX. Adjournment**