

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

**June 21, 2016**  
8:30 a.m.  
Airport Conference Room

**THE BOARD MAY TAKE ACTION ON ANY OF THE FOLLOWING  
AGENDA ITEMS 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 – May 19, 2016**
- IV. Presentation of Advisory Boards and Commissions Manual**
- V. Reports**
  - A. Operations
  - B. Marketing
  - C. Financial
  - D. Chaffee County UAS
- VI. Old Business**
  - A. Land Acquisition
  - B. Old Fuel Truck Sale
  - C. Master Plan Update
- VII. New Business**
  - A. 2017 Budget
  - B. Staff Changes
  - C. Godonis Ground Lease
- VIII. Public Comment**
- IX. Other Business**
- X. Adjournment**