

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

July 19, 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 – June 21, 2016**
- IV. Reports**
 - A. Operations
 - i. Purchase: FOD Mat, Snow plow blade
 - B. Marketing
 - C. Financial
 - D. Chaffee County UAS
 - i. Demonstration Mt. Princeton
 - ii. FAA-Approved Knowledge Testing Center – Remote Pilot Airman Certificate
- V. Old Business**
 - A. Hangar Development
 - i. Mark Godonis Land Lease
 - ii. Standard Land Lease Revisions
 - iii. Development Policy & Application Procedures
 - B. Grindle Property Purchase
 - C. Southard Lease Buy-Out
 - D. Jay Jones Hangar Purchase – SRE Building
 - E. Airport Administrative Assistant
- VI. New Business**
 - A. Marketing Schwag Review
 - B. Ferris / McFarland Hangar Construction
 - C. Car Rental Services
 - D. Colorado Division of Aeronautics Sustainability Program
- VII. Public Comment**
- VIII. Other Business**
- IX. Adjournment**