



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



**January 15, 2019  
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. Election of Officers**
- IV. Public Comment**
- V. Approval of Minutes – November 15, 2019**
- VI. Reports**
  - A. Operations
  - B. Financial
  - C. Board Reports
    - i. Aviation Organization Liaisons
- VII. Old Business**
  - A. 2019 AEJ Budget
  - B. Airport Engineering RFQ
  - C. Rename a section of C.R. 319 Airport Road – Resolution 19-01
- VIII. New Business**
  - A. Airport Operations Specialist - Chandra Swanson
  - B. New Board Member Consideration – Mark Godonis
  - C. Colorado Aviation System Plan (CASP) and Aviation Economic Impact Study (CEIS)
  - D. Hangar Lighting
- IX. Other Business**
- X. Adjournment**

**Next Meeting February 15, 2019**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, [www.buenavistaco.gov](http://www.buenavistaco.gov), and Central Colorado Regional Airport  
on Thursday, August 18, 2018.