



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



January 16, 2018
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 – November 7, 2017**
- IV. Reports**
 - A. Operations
 - B. Financial
- V. Old Business**
 - A. Southard Lease Buyout
 - B. Draft CIP
 - C. Update on SRE Building
- VI. New Business**
 - A. Board Membership
 - B. Airport Manager Search
 - C. Airport Business Plan Update
- VII. Public Comment**
- VIII. Other Business**
- IX. Adjournment**