



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



**January 17, 2017
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 15, 2016**
- IV. Reports**
 - A. Operations
 - B. Marketing
 - C. Financial
 - D. Chaffee County UAS
- V. Old Business**
 - A. Hertz
 - B. Reach Location
 - C. Property Acquisition
 - D. Ground Lease Buy Out
- VI. New Business**
 - A. Board Member Term Renewal: Lockett & Warren
 - B. Airport Master Plan Public Meeting
 - C. 2016 Year-End Highlights
 - D. 2017 Budget Overview
 - E. Disadvantaged Business Enterprise (DBE) Program
 - F. CCRA South Lease and Electricity
 - G. Muller Status
 - H. Equipment Status and Needs
- VII. Public Comment**
- VIII. Other Business**
- IX. Adjournment**