



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



February 21, 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 – January 17, 2017**
- IV. Aviation Master Plan Presentation**
- V. Reports**
 - A. Operations
 - B. Marketing
 - C. Financial
 - D. Chaffee County UAS
- VI. Old Business**
 - A. Property Acquisition (no update)
 - B. Ground Lease Buy Out (no update)
- VII. New Business**
 - A. Review of Godonis Project
 - B. Mark Muller Ground Lease Amendment
 - C. Trustee/Advisory Board Work Sessions
- VIII. Public Comment**
- IX. Other Business**
- X. Adjournment**