



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



September 17, 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. Public Comment**
- IV. Approval of Minutes – August 20, 2019**
- V. Reports**
 - A. Operations
 - B. Financial
- VI. Old Business**
 - A. Dibble Engineering Follow-up
 - i. FAA/CDOT grant process FAA/CDOT Grant Process
 - ii. Revised CIP
 - iii. Land Acquisition
- VII. New Business**
 - A. Colorado Airport System
- VIII. Other Business**
- IX. Adjournment**

Next Meeting October 15, 2019