



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



October 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. Public Comment**
- IV. Approval of Minutes – September 17, 2019**
- V. Reports**
 - A. Operations
 - i. Agusta Helicopter: AW139 departs 14Oct / AW189 depart 28Oct
 - ii. Contract Fuel ??
 - B. Financial
- VI. Old Business**
 - A. 2020 HAATS Bar-B-Q
 - B. FAA/CDOT Revised CIP
- VII. New Business**
 - A. Fading West - Large Modular Manufacturing Plant - Micah Salazar, Chief Operating Officer
 - B. Annexation of County Property into Town/Airport
 - C. Town Budget Workshop – October 22, 6 pm
 - i. Budget-CIP / WIMIS
 - D. BV Chamber Business After Hours – Oct 24, 5-8 pm
 - E. Summer Helicopter Testing: Preliminary Revenue Statements
 - F. CCUAS Club Drone Park – Taylor Albrecht, President Central Colorado UAS Club
- VIII. Other Business**
- IX. Adjournment**

Next Meeting November 19, 2019 – last meeting for 2019

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, and Central Colorado Regional Airport on Friday, October 11, 2019.