



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



November 20, 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. Public Comment**
- IV. Approval of Minutes – September 18, 2018
October 16, 2018**
- V. Reports**
 - A. Operations
 - B. Financial
 - C. Board Reports
 - i. Aviation Organization Liaisons
- VI. Old Business**
 - A. 2019 Budget - Marketing
 - B. Capital Projects Priority
- VII. New Business**
 - A. Airport Engineering RFQ
 - i. Projects List
 - B. Rename a section of C.R. 319 Airport Road – Resolution 18-01
- VIII. Other Business**
 - A. Term Expirations, Letters of Interest
 - B. Election of Officers – January 15, 2019
- IX. Adjournment**

**No Meeting in December
Next Meeting January 15, 2019**