

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

February 16, 2016
8:30 a.m.
Airport Conference Room

**THE BOARD MAY TAKE ACTION ON ANY OF THE FOLLOWING
AGENDA 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 19, 2016**
- IV. Reports**
 - A. Operations
 - B. Marketing
 - C. Financial
- V. Old Business**
 - A. Hangar Construction
 - B. Master Plan Update
 - C. 5-Year Budget
 - D. Eagle Med Helicopters
 - E. 2016 Business Plan
- VI. New Business**
 - A. Buena Vista Airport Advisory Board Member Increase
 - i. Salida Airport Advisory Board
- VII. Public Comment**
- VIII. Other Business**
- IX. Adjournment**