Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:
1. May 9, 2019 Regular Meeting   Motion:  Second:    Approved: Y / N

Reports:
Financial:
June 2019 Financial – Account Balances
May 2019 Financial – Fuel Sales
Current Fuel Prices

Airport Manager:
1. Airport Pancake Breakfast
2. Coffee with the Seniors
3. FAA Safety Team Forum
4. New Land Lease Options for Leases Needing Extensions

Airport Development:
1. Improve Runway 2 RSA/RPZ
2. Tarmac Lighting Project

Old Business:
1. Grass Strip Runway

New Business:
1. Hustler Repair/Trade-In Option:
   Motion:  Second:    Approved: Y / N
2. Lease Extension Request for A5-3/New Land Lease Option:
   Motion:  Second:    Approved: Y / N

Claims Docket:        Amount: Pending
   Motion:  Second:    Approved: Y / N

Correspondence:

Public Comment:

Adjournment: Motion:  Second:    Approved: Y / N    Time: