

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, NOVEMBER 18, 2009
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of October 14, 2009
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
 - A. **Board Retreat:** December 5, 2009, 8:00 a.m. to 2:00 p.m. at the UAS Glacier Room – Lunch will be served.
- VII. NEW BUSINESS
 - A. **Vehicle for Wildlife Services:** The Wildlife Services vehicle (2000 GMC Safari van) has become a maintenance problem, resulting in too much downtime. Staff would like to purchase a used one- or two-year-old replacement vehicle. The cost of the vehicle is estimated to be in the \$22,000 to \$25,000 price range for a four wheel drive truck, SUV or van. Staff would like approval for up to \$25,000. The vehicle will be eligible for AIP reimbursement after completion of the RSA, when AIP funds are again available for equipment purchases. If approved, the purchase will be forward funded from the Project Design account, and reimbursed from the next AIP equipment grant, estimated for 2012.

Motion: “The Board approves the purchase of a used four-wheel drive vehicle, from the Project Design account, with a cost not to exceed \$25,000, for the use of Wildlife Service personnel while performing their contractual Airport duties.
 - B. **Airport Manager’s Report:**
 - 1. Staffing
 - 2. Airport Outreach
 - 3. Airport Architect Report (Attachment #1): Terminal and Snow Removal Equipment Facility Updates
 - 4. Airport Engineer Report: Runway Safety Area and Miscellaneous
- VIII. ASSEMBLY LIAISON COMMENTS
- IX. PUBLIC COMMENTS
- X. BOARD MEMBER COMMENTS
- XI. ANNOUNCEMENTS
- XII. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 7:00 p.m., December 9, 2009, Aurora Room
- XIII. ADJOURN