Notice Posted: Friday, August 31, 2012 Remove After: Tuesday, September 4, 2012

Anderson Valley Community Services District

Meeting Agenda

Boonville Airport Advisory Committee, Regular Meeting

• Date: Tuesday, September 4, 2012

• Time: 7:00pm

• Place: American Legion Veterans' Hall, Boonville

Meeting Agenda:

- Call to order & roll call
- Review and approve previous meeting minutes
- Announcements and recognition of guests
- Manager's Report: (K. Wilder)
 - o Operations
 - Income / Expenditures
- Maintenance Report: (K. Wilder, G. Bowers)
 - Continuing projects:
 - Hole filling
 - Replace tiedown ropes / chains as required
 - Cut, paint & replace tire surrounds
 - Bulletin board repair & update project
 - Gopher damage control & repair
 - Trash pickup
 - Mowing & weed control
 - Tower replacement project
- Continuing business
 - Recap of 2012 Airport Day
- New Business:
 - o Pavement Management & Repair
 - Review Hill International Report & conclusions
 - Potential for grant application
 - o CAAP Fund Grant Application
- Concerns of members
- Schedule date for next regular meeting:
 - o Tuesday, October 2, 2012
- Adjournment

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