Airport Commission Minutes 12/13/2012 By: Mitchell Bond

Commission members present: Dennis Hansen, Kathy Olson, Richard Lindell, Mike Cherry, Mitchell Bond

Guests: Stu English, Mark Mueller, Brian Curtis, Dale Guimond

Review Financial Statements:

Review October Financial Statement Review November Financial Statement Discuss and approve bills... No bills to approve. General discussion on the above and was moved by Nick W., and seconded by Mitchell B. with no adjustments.

Reports and Announcements:

Review the traffic report and fuel sales from CVA.

Unfinished Business:

General discussion on the review and finalization of proposed FFY 2014-18 FAA CIP... approved by Richard L. and seconded by Nick W.. General discussion on the review and finalization of 2013-14 Budget. Mike went thru the budget with the members and hangar rent for the Thangars was discussed. It was recommended that the T-hangar rent stay the same for the next budget year. Approved by Nick W. and seconded by Richard L..

New Business: None

Tabled Items: None

Project status Report: Nothing to report

Group Discussion: None

Adjournment: Moved by Mitchell B. and seconded by Nick W..