

# **Airport Committee Meeting 06/24/2019**

## **Meeting Agenda**

**Airport Committee Meeting 6pm @ KMVM**

**Attendance:**

**Call Meeting to Order:**

**Approve Previous Minutes:**

**Old Business:**

- **Grill for Open – Purchase with existing funds – Storage in Electrical Vault/Terminal? – Used for Monthly fly-in cookouts/get togethers /work days Purchased with funds from MAS**
- **Lock Box for donations for drinks and other snacks**
- **Airport Workday – Organize Terminal – Wall Hangings – Clean**
- **Terminal Water Test Results**
- **Fundraising update – What is the current total? \$481.40**
- **Volunteers for Open House – Set-up/Tear Down/Cooking Sign-up sheet available at meeting**
- **Donations for Open House**
- **Picnic Tables/ Stone Purchased with funds from MAS**
- **J. Whalen Proposal**

**New Business:**

- **Fundraising Total update**
- **Next CIP Project 2020– Fuel Farm/Hangar Pads**
- **Land Acquisition for Alternate Runway**

**Other Business:**

**Next Meeting: August 26, 2019 (No Meeting in July)**