

**Airport Advisory Committee**  
**Shead Library, 1700 hrs**  
**Zoom ID: 846 4621 2142**  
**Password: EPM**  
**January 2, 2024**

**Agenda**

1. Call to Order
2. Approval of Minutes
3. Adjustments to the agenda
4. Membership change – Michael Hodges committee resignation
5. Airport Manager Update (Pete)
  - a. Fuel sales and current inventory
  - b. Financial update
  - c. Plow equipment status and winter planning
  - d. Options for Jet-A truck with single point from Titan
6. Current project updates
  - a. Stormwater bio-retention cell status
  - b. ATP (terminal grant proposal)
  - c. Master plan update
  - d. Projects with no change (no discussion required)
    - i. PAPI
    - ii. Solar
    - iii. AWOS-3
7. Land lease - renewal version
8. Airport association building grant assurance compliance discussion

Next Meeting: February 6, 2024

Motion to Adjourn