



Campbell County Airport Board Meeting Agenda
4 p.m. Wednesday, January 16, 2019
Fulkerson Airport Operations Facility
2440 Airport Road

A. Commissioner's Agenda

I. Introductions

II. General Aviation Terminal

Documents:

[CCA_FACILITY ASSESSMENT REPORT-BRIEF.PDF](#)

III. Air Service Capacity Purchase Agreement

IV. Board Appreciation Dinner

Friday, January 18th at 6:00 p.m.

Entertainment - Hypnotist Chris Mabrey

V. Other

B. Introduction Of New Board Member - Owen Lindblom

C. Airport Board Election Of Officers

D. Consent Agenda

I. Board Meeting Minutes

Documents:

[DECEMBER 2018.PDF](#)

II. Purchase Order Summary

Documents:

[PURCHASE ORDER SUMMARY.PDF](#)

E. Engineer's Report

Documents:

[JANUARY ENGINEERS REPORT.PDF](#)

F. Calander Year-End Statistics - Jay Lundell

Documents:

[FUEL SUMMARY 2018.PDF](#)
[2018 MOM ENPLANEMENT DATA.PDF](#)

G. Flightline LFS Update

H. Adjourn

Note: This is a provisionally approved Agenda for the January 16, 2019 Campbell County Airport Board meeting. The next Campbell County Airport Board meeting will be held on Wednesday, February 20, 2019 at the Fulkerson Operations Facility. All agenda items must be approved by the Airport Director by Noon on Thursday, February 17, 2019.