



**AIRPORT COMMISSION – MEETING AGENDA
January 12, 2010 – 8:30 AM
City Council Chambers – Winsted City Hall**

Mission Statement

“The City of Winsted will provide services and resources for its citizens and businesses that promote opportunities for a high quality of life, while sustaining a hometown atmosphere.”

1) CHAIR CALL THE MEETING TO ORDER

2) APPROVAL OF MINUTES

a) **December 8, 2009**

3) FINANCIAL REPORT

4) MAINTENANCE REPORT

5) OLD BUSINESS

a) **Skydiving Operations Agreement – Joe Johnson**

Update on the approval of the operations agreement with Joe Johnson.

b) **Grant Agreement MN/DOT Aeronautics - Fuel Pumps**

Review a grant agreement with MN/DOT Aeronautics to provide 50% funding for repairing and making the fuel pumps PCI compliant.

6) NEW BUSINESS

7) OTHER

8) ADJOURN

Winsted City Hall

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