



Boundary County Airport Board Meeting Agenda

DATE: 03/01/22 **TIME:** 5:30 PM **LOCATION:** BOUNDARY CO. AIRPORT TERMINAL

OLD BUSINESS:

- [Continue] drafting Airport Fueling and Hangar Use Rules – ACTION ITEM
- Hilt Corp hangar update
- Grant updates

NEW BUSINESS

- Recommendations regarding term renewal for board members Don, Caleb and Jay – ACTION ITEM
- Building proposals west of runway
- Equipment for airport
- Grass damage
- Need to update CIP (Capital Improvement Plan) if we want to use infrastructure grant this year
- Discuss construction easement for owner adjacent to midfield; erosion for future work.