



Boundary County Airport Board Meeting Agenda

DATE: 10/6/2020 **TIME:** 5:30 PM **LOCATION:** BOUNDARY CO. AIRPORT TERMINAL

OLD BUSINESS:

- SRE Building – Update
- EA – Update
- AIP Grant close out – Update
- CIP – **Action Item**
- New large hangar for Hilt Venture Capital, Inc. – Update
- Hangar Insurances – **Action Item**
- Hangar C-2 Lease – **Action Item**
- Hangar Land Lease Rates – **Action Item**

NEW BUSINESS:

- Discuss Fire Hall location with Gus Jackson – **Action Item**
- Self-fueling policy; Airport Rules / Standards – **Action Item**
- Northern Air, Inc. purchased hangar B-1 New lease – **Action Item**
- FBO Agreement – **Action Item**