



**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.”*

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**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**

201 - 1<sup>st</sup> St. N.

Winsted, MN 55395

320-485-2366

[www.winsted.mn.us](http://www.winsted.mn.us)