

١.	Commission Meeting Call to Order	Chair
н.	Approval of Minutes, January 9 & 23, 2023	Secretary
III.	Citizens Comments, Observations and Petitions	Chair
IV.	Master Plan Presentation from Coffman	Chair
v.	Discussion and possible action on Box Hangar Garage Door Color Selection	Chair
VI.	Discussion and possible action on In-floor Heat Preparation Work and Change Order Costs	Chair
VII.	Discussion and possible action on Active Ventilation System Change Order	Chair
VIII.	Cost Proposal Discussion and possible action on courtesy car	Chair
IX.	Discussion and possible action on Minimum Standards	Chair
Х.	 Updates FVTC discussions Introduction on Creative Solutions Concept Update on hangar leases 	Chair
XI.	 Treasurer's Report, January 31, 2023 Monthly Income Review Monthly Expenses Review Monthly Invoice Payments Status of Project Payments 	Treasurer
XII.	 Manager's Report General Airfield Operations Flight Operations Fuel Sales Fuel Prices 	Manager
XIII.	Adjournment	Chair

Adjournment XIII.