

Agenda for the Qualicum Beach Airport Commission Meeting scheduled for Wednesday, February 16, 2005 at 10:30 a.m. in the Committee Room at Town Hall.

1. **Adoption of Minutes:** January 26, 2005

2. **Business Arising from the Minutes:**
 1. Cost Estimates – Airport Improvements – Re: update

4. **Correspondence:**
 1. Parksville-Qualicum Aero Club – Re: Airport improvements

5. **Committee Reports:**
 1. Finance – Report from John Marsh, Financial Administrator

6. **Unfinished Business:**
 1. Fuel – monthly comparison plus fuel consumption history 1997-2004

7. **New Business:**
 1. New Commission Members – Re: copies of applications received attached

8. **Adjournment:**

9. **Next Meeting:** March 16, 2005 @ 10:30 a.m.

<p><u>Distribution:</u></p> <p><i>Verne Prior, Chairman Councillor B.A. Avis Councillor A.J. Kruyt Sandra Keddy, CA Vacant Position</i></p> <p><i>Don Alberg, Supt. P.W. Al Cameron, Foreman Ray McAdam, Utility III</i></p>
