



**Other Business**

2018 AWOS Maintenance Grant Application Ratification - Phillip Scheel moved to ratify the Chairman’s signature on the WYDOT Request For State Airport Aid in the amount of \$5,770.00. Tom Ryan seconded the motion. Discussion: this grant is to assist with AWOS maintenance fees at the airport in 2018. Motion carried.

2017 AWOS Maintenance Grant Request for Reimbursement #1 – Clerk Webber presented RFR #1 for WYDOT Aeronautics Project AHSG02X for 2017 AWOS maintenance expenses for the Commissioners’ approval. Phillip Scheel moved to approve RFR #1 for AHSG02X in the amount of \$5,769.00. Tom Ryan seconded the motion. Motion carried.

LGLP Board Nomination – Commissioner Position – No action was taken on this item.

**Correspondence**

<b>Library Board Minutes</b>	May, 2017
	June, 2017
	July, 2017
	August, 2017
<b>Fairboard Minutes</b>	August, 2017
<b>Park County Clerk of District Court</b>	Appointment of Marc Thompson as Court Commissioner
<b>WREN Magazine</b>	September, 2017
<b>Steve Shay, TPD Chief</b>	JLEC Agreement Review
<b>STWSD Board Minutes</b>	August, 2017

The Commissioners reviewed the foregoing correspondence items. No additional action was required.

**Adjourn**

There being no further business to come before the board, Phillip Scheel moved to adjourn. Vice Chairman Tom Ryan declared the meeting adjourned at 4:32 p.m.

ATTEST:

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Tom Ryan, Vice Chairman

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Nina Webber, Clerk to the Board