

AGENDA
January 3, 2012 REGULAR MEETING

1. Open Meeting: Jan 3, 2012 Regular Meeting
2. Approve Minutes: Dec 19, 2011
3. Approve Vouchers:

Airport -payroll	13983		13990	9,809.37
Airport- warrants	13982 &	13991	13999	17,721.12
Total				\$27,530.49

4. Public/Tenant Input:
 - a. None
5. Old Business:
 - a. Propane Business Inquiry
6. New Business:
 - a. Appointment of Board Officers
 - b. Personnel Policies Update
 - c. Aircraft Fuel System Quantity Inconsistencies
 - d. Automated External Defibrillator (AED) Installations
 - e. Youth Hazardous Driving Conditions Course, Jan 16
7. Facilities & Operations:
 - a. Report from Kurt Oxos
8. From the Office
 - a. Travel and Meetings
 - i. Jan 13, WPPA Exec Board Meeting
 - ii. Jan 17, IDD Meeting
 - iii. Apr FAA Conference
 - iv. May 16-18, WPPA Spring Meeting, Spokane
 - v. June, Finance and Administration Seminar (Janice)
9. Commissioner Input
10. Adjourn Meeting