

AGENDA
January 3rd, 2017 REGULAR MEETING

1. Open Meeting: January 3, 2017
2. Approve Minutes: December 19, 2016
3. Approve Vouchers:

| | | | | |
|-------------------|-------|----|-------|--------------------|
| Airport -payroll | 16254 | To | 16264 | \$10,998.99 |
| Airport- warrants | 16265 | To | 16267 | \$36,631.86 |
| General-warrants | | | | |
| Total | | | | \$47,630.85 |

4. Old Business:
 - a. Enduris
5. New Business:
 - a. Commission officer selections for 2017
 - b. Canfield (TRICAN) lease assignment to Butler Aircraft
 - c. Writing off uncollectable accounts
6. Public/Tenant Input:
 - a. None
7. Operations and Maintenance:
 - a. Kurt Oxos
8. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, Jan 17
 - ii. IDC Meeting, Jan 17
 - iii. WPPA Ports Day, Jan 31
9. Commissioner Input
10. Adjourn meeting