

AGENDA
January 4, 2016 REGULAR MEETING

1. Building 1 and 2 Walkthrough
2. Open Meeting: January 4, 2016 Regular Meeting
3. Approve Minutes: December 21, 2015 Regular Meeting

4. Approve Vouchers:

Airport -payroll	15813	To	15821	\$12,123.76
Airport- warrants	15822	To	15825	\$7,823.53
General-warrants				
Total				\$19,947.29

5. Old Business:
 - a. PERS Presentation
 - b. Building 2003 Roof Repair
6. New Business:
 - a. Officer Elections
7. Public/Tenant Input:
 - a. None
8. Operations and Maintenance:
 - a. Kurt Oxos
9. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, Jan 19
 - ii. IDC Meeting, Jan 19
 - iii. Sunshine Ports, Walla Walla, Jan 20 (Charla)
 - iv. WPPA Legislative Day, Jan 27, Olympia
10. Commissioner Input
11. Adjourn meeting