

AGENDA  
January 19, 2016 REGULAR MEETING

1. Open Meeting: January 19, 2016 Regular Meeting
2. Approve Minutes: Jan 4, 2016 Regular Meeting

3. Approve Vouchers:

Airport -payroll	15826	To	15830	\$8,420.31
Airport- warrants	15831	To	15847	\$75,014.92
General-warrants				
<b>Total</b>				<b>\$83,435.23</b>

4. Old Business:
  - a. Building 2003 Roof Repair
  - b. Legal Services Selection
5. New Business:
  - a. None
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, Feb 1
    - ii. Sunshine Ports, Walla Walla, Jan 20 (Charla)
    - iii. WPPA Executive Board Meeting, Jan 26, Olympia (Karen)
    - iv. WPPA Legislative Day, Jan 26-27, Olympia
    - v. EDC Annual Dinner, Mar 4
9. Commissioner Input
10. Adjourn meeting