

AGENDA
January 22nd, 2019 REGULAR MEETING

1. Open Meeting: January 22, 2019
2. Approve Minutes: January 7, 2018
3. Approve Vouchers:

Airport -payroll	17104	To	17108	\$9,307.00
Airport- warrants	17062,17103,17109	To	17119	\$20,614.15
General-warrants				
Total				\$29,921.15

4. Old Business:
 - a. Walmart Lease of Building 2
5. New Business:
 - a. Chamber of Commerce Sign Replacement
 - b. 2018 Year End Budget Review
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 4
 - ii. EDC Annual Banquet, Mar 7, Time TBD
9. Commissioner Input
10. Adjourn meeting