

AGENDA
February 1, 2016 REGULAR MEETING

1. Open Meeting: February 1, 2016 Regular Meeting

2. Approve Minutes: Jan 19, 2016 Regular Meeting

3. Approve Vouchers:

Airport -payroll	15848	To	15856	\$11,113.22
Airport- warrants	15857	To	15864	\$16,621.27
General-warrants				
Total				\$27,734.49

4. Old Business:

- a. Building 2003 Roof Repair
- b. Legal Services Selection

5. Adjourn to Executive Session for 15 mins to discuss potential Litigation

6. Reconvene from Executive Session

7. New Business:

- a. None

8. Public/Tenant Input:

- a. None

9. Operations and Maintenance:

- a. Kurt Oxos

10. From the Office

- a. Travel and Meetings
 - i. Next Regular Meeting, Feb 16 (Tues)
 - ii. EDC Annual Dinner, Mar 4

11. Commissioner Input

12. Adjourn meeting