

AGENDA  
February 2, 2015 REGULAR MEETING

1. Open Meeting: February 2, 2015 Regular Meeting
2. Approve Minutes: January 20, 2015 Regular Meeting
3. Approve Vouchers:

Airport -payroll	15417	To	15425	\$13,067.90
Airport- warrants	15426	To	15431	\$6009.48
General-warrants				
<b>Total</b>				<b>\$19,077.38</b>

4. Old Business:
  - a. Land Sale Policy Discussion
5. New Business:
  - a. Approval of runway 3/21 and Taxiway A engineering contract for 2015 fogseal project with TO Engineers.
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 17
    - ii. Grant County Ports, Feb 24
    - iii. WPPA Exec Board, Mar 19
    - iv. EDC Annual Banquet, Mar 20
9. Commissioner Input
10. Adjourn meeting