

AGENDA  
February 4, 2019 REGULAR MEETING

1. Open Meeting: February 4, 2019
2. Approve Minutes: January 22, 2019
3. Approve Vouchers:

Airport -payroll	17122	To	17130	\$11,847.72
Airport- warrants	17119-17121,17131	To	17133	\$14,073.56
General-warrants				
<b>Total</b>				<b>\$25,921.28</b>

4. Old Business:
  - a. None
5. New Business:
  - a. None
6. Public/Tenant Input:
  - a. None
7. Adjourn to Executive Session to discuss potential litigation (5 Mins)
8. Reconvene from Executive Session
9. Operations and Maintenance:
  - a. Kurt Oxos
10. From the Office
  - a. Travel and Meetings
    - i. Next Regular Meeting, Feb 19 (Tues)
    - ii. EDC Annual Banquet, Mar 7, 5:30/6:30
    - iii. FAA Conference, Mar 19-20, Seattle
    - iv. WPPA Executive Meeting, Mar 26, Anacortes
11. Commissioner Input
12. Adjourn meeting