

AGENDA  
February 5, 2018 REGULAR MEETING

1. Open Meeting: February 5, 2018
2. Approve Minutes: January 16, 2018
3. Approve Vouchers:

Airport -payroll	16709	To	16717	\$11,874.75
Airport- warrants	16706-16708	&	16718-16723	\$16,375.18
General-warrants				
<b>Total</b>				<b>\$28,249.93</b>

4. Old Business:
  - a. Airport Master Plan
    - i. On Airport Camping
    - ii. Lease Fees for SGC
5. New Business:
  - a. Manufacturing Building Short Term Use Inquiries
  - b. 2017 year-end budget review
  - c. Building 2003 Lighting/Roll Up Door Replacement
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 20
    - ii. Annual Port Dinner, Reschedule (After Regular Meeting at Sisson's)
    - iii. Spring Meeting May 9-11, Vancouver, WA (Mar Registration)
9. Commissioner Input
10. Adjourn meeting