

AGENDA
February 6, 2017 REGULAR MEETING

1. Open Meeting: February 6, 2017
2. Approve Minutes: January 17, 2017
3. Approve Vouchers:

| | | | | |
|-------------------|-------|----|-------|--------------------|
| Airport -payroll | 16286 | To | 16294 | \$12,714.58 |
| Airport- warrants | 16295 | To | 16300 | \$46,305.61 |
| General-warrants | | | | |
| Total | | | | \$59,020.19 |

4. Old Business:
 - a. FAA Meeting for DBE Requirement Funding
5. New Business:
 - a. WSDOT Surplus Property Offer to Purchase
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 21 (Tues)
9. Commissioner Input
10. Adjourn meeting