

AGENDA
February 17, 2015 REGULAR MEETING

1. Open Meeting: February 17, 2015 Regular Meeting
2. Approve Minutes: February 2, 2015 Regular Meeting
3. Approve Vouchers:

Airport -payroll	15433	To	15436	\$6,333.37
Airport- warrants	15432,15437	To	15448	\$20,978.46
General-warrants				
Total				\$27,311.83

4. Old Business:
 - a. Port Policy Update
 - b. Business Resiliency Discussion
5. New Business:
 - a. None
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, Mar 2
 - ii. Grant County Ports, Feb 24
 - iii. WPPA Exec Board, Mar 19
 - iv. EDC Annual Banquet, Mar 20
9. Commissioner Input
10. Adjourn meeting