

AGENDA
February 20, 2018 REGULAR MEETING

1. Open Meeting: February 20, 2018
2. Approve Minutes: February 5, 2018
3. Approve Vouchers:

Airport -payroll	16724	To	16728	\$9,013.40
Airport- warrants	16729	To	16736	\$14,403.07
General-warrants				
Total				\$23,416.47

4. Old Business:
 - a. Airport Master Plan
 - i. FAA Response to Exhibit A Land Release
5. New Business:
 - a. Aircraft Fuel Provider Change
 - b. 100 Acre Property Purchase Request
 - i. Aokerola Group
6. Public/Tenant Input:
 - a. Randy Tyler
7. Operations and Maintenance:
 - a. Kurt Oxos
8. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, Mar 5
 - 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