

AGENDA
MARCH 7, 2011 REGULAR MEETING

1. Open Meeting: March 7, 2011 Regular Meeting
2. Approve Minutes: February 22, 2010
3. Approve Vouchers:

Airport -payroll		13571	13577	\$9,480.60
Airport- warrants		13578	13595	\$9,001.50
			Total	<u>\$18,482.10</u>

4. Public/Tenant Input:
 - a. Terry Brewer, Grant County EDC
5. Old Business:
 - a. Port Policies Update
 - b. WTC Update
 - c. Health Care Authority Documents
 - i. Interlocal Agreement
 - ii. Memorandum of Understanding
6. New Business:
 - a. Marketing Plan Development
 - b. Vehicle Suspension Testing
 - c. IAC 67/Young Eagles Day, May 29
7. Operations & Maintenance:
 - a. Report from Kurt Oxos
8. From the Office
 - a. Travel and Meetings
 - i. Mar 14, Port Legislative Day in Olympia
 - ii. April 12-13, FAA Conference in Seattle
 - iii. May 11-13, WAMA Spring Meeting in Seattle
 - iv. May 18-20, WPPA Spring Meeting in Blaine
9. Commissioner Input
10. Adjourn Meeting