

AGENDA
March 2, 2015 REGULAR MEETING

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

Airport -payroll	15449	To	15457	\$12,530.46
Airport- warrants	15458	To	15463	\$2,858.18
General-warrants				
Total				\$15,388.64

4. Old Business:
 - a. None
5. New Business:
 - a. 2014 Annual Budget Review
 - b. 2015 Taxiway Fog Seal Engineering Contract Amendment (Not to exceed \$4,000)
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 16
 - ii. WPPA Exec Board, Mar 19
 - iii. EDC Annual Banquet, Mar 20
9. Commissioner Input
10. Adjourn meeting