

AGENDA
March 5, 2018 REGULAR MEETING

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

Airport -payroll	16737	To	16745	\$11,170.70
Airport- warrants	16746	To	16748	\$5,215.57
General-warrants				
Total				\$16,386.27

4. Old Business:
 - a. Delegation of Authority Document
 - b. Governance Document
5. New Business:
 - a. 2017 Annual Report
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 19
 - ii. Spring Meeting May 9-11, Vancouver, WA (Mar Registration)
9. Commissioner Input
10. Adjourn meeting