

AGENDA
March 7, 2016 REGULAR MEETING

1. Open Meeting: March 7, 2016 Regular Meeting
2. Approve Minutes: February 16, 2016 Regular Meeting

3. Approve Vouchers:

| | | | | |
|-------------------|-------------------|----|-------|--------------------|
| Airport -payroll | 15883 | To | 15891 | \$10,482.14 |
| Airport- warrants | 15881,15882,15892 | To | 15901 | \$41,036.58 |
| General-warrants | | | | |
| Total | | | | \$51,518.72 |

4. Old Business:
 - a. Building 1 & 2 Facilities
 - b. Airport Master Plan RFQ
 - c. WTC Files Transfer
5. New Business:
 - a. WSDOT Aviation Grant for Airport Master Plan
 - i. Resolution 2016-001
 - b. Grant County EDC 2016 Services Agreement
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 21
 - ii. FAA Conference, Mar 29-30
 - iii. WPPA Spring Mtg, May 11-13
 - iv. WAMA Spring Mtg, May 18-20
 - v. Aerobatic Camp, May 23-28
 - vi. WPPA Finance and Admin, Jun 15-17
 - vii. WPPA Director Seminar, Jul 14-15
9. Commissioner Input
10. Adjourn meeting