

AGENDA
March 19, 2018 REGULAR MEETING

1. Open Meeting: March 19, 2018
2. Approve Minutes: March 5, 2018
3. Approve Vouchers:

Airport -payroll	16749	To	16753	\$9,013.41
Airport- warrants	16754	To	16763	\$18,853.91
General-warrants				
Total				\$27,867.32

4. Old Business:
 - a. Delegation of Authority Document
 - b. Governance Document
5. New Business:
 - a. Manufacturing Building Cranes
 - b. 2017 IDC Annual Report Review
6. Public/Tenant Input:
 - a. Grant County EDC Presentation
7. Operations and Maintenance:
 - a. Kurt Oxos
8. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, Apr 2
 - ii. WPPA Exec Board Meeting (Karen), Mar 21
 - iii. WPPA Exec Board Meeting (Karen) May 8
 - iv. Spring Meeting May 9-11, Vancouver, WA (Mar Registration)
9. Commissioner Input
10. Adjourn meeting