

AGENDA
April 17, 2017 REGULAR MEETING

1. Open Meeting: April 17, 2017
2. Convene to Executive Session to discuss potential litigation (20 mins)
3. Reconvene from Executive Session
4. Approve Minutes: April 3, 2017
5. Approve Vouchers:

Airport -payroll	16359	To	16362	\$6,580.00
Airport- warrants	16357,16358,16363	To	16378	\$33,519.05
General-warrants				
Total				\$40,099.05

6. Old Business:
 - a. Gun Range Lease Extension (Jul 18 previous discussion)
 - b. Frank Chmelik General Counsel Engagement Letter
7. New Business:
 - a. Residential Property Boundary Encroachment
 - b. Conducting Port Business process review (Resolution No. 1)
 - c. 2016 Annual Report Review
8. Public/Tenant Input:
 - a. None
9. Operations and Maintenance:
 - a. Kurt Oxos
10. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, May 1
 - ii. WPPA Spring Meeting, May 17-19, Suncadia Resort
 - iii. SGC "Dust up" Cross Country Soaring, May 27-28
 - iv. Aerobatic Training Camp, Jun 11-16
11. Commissioner Input
12. Adjourn meeting