

AGENDA  
MAY 2, 2011 REGULAR MEETING

1. Open Meeting: May 2, 2011 Regular Meeting
2. Approve Minutes: April 18, 2011
3. Approve Vouchers:

Airport -payroll		13657	13664	9,617.38
Airport- warrants		13656	13669	22,645.14
				<b>\$32,262.52</b>

4. Public/Tenant Input:
  - a. None
5. Old Business:
  - a. Temporary Asphalt Plant
  - b. Marketing Plan
  - c. Building 551 Demolition
  - d. Maintenance Pole Barn Construction
6. New Business:
  - a. Business After Hours on May 10<sup>th</sup>
  - b. Department of Transportation Aviation Division Grant
    - i. Resolution 2011-001, Guaranteeing Grant Match Money Availability
7. Operations & Maintenance:
  - a. Report from Kurt Oxos
8. From the Office
  - a. Travel and Meetings
    - i. May 11-13, WAMA Spring Meeting in Seattle
    - ii. May 18-20, WPPA Spring Meeting in Blaine
9. Commissioner Input
  - a. None
10. Adjourn Meeting