

AGENDA
May 2, 2016 REGULAR MEETING

1. Open Meeting: May 2, 2016 Regular Meeting
2. Approve Minutes: April 18, 2016 Regular Meeting
3. Approve Vouchers:

Airport -payroll	15957	To	15965	\$10,708.01
Airport- warrants	15956, 15966	To	15972	\$21,579.88
General-warrants				
Total				\$32,287.89

4. Old Business:
 - a. Building 1 & 2 Facilities
 - i. Crane System
 - ii. Fire Suppression System Design
 - b. Building 4782 Asbestos Abatement Prior to Disposal
5. New Business:
 - a. Insurance Provider Comparison/Change
 - b. 2015 Annual Report Review
 - c. 1st Qtr 2016 Budget Review
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, May 16
 - ii. WPPA Spring Mtg, May 11-13 (Skamania)
 - iii. WAMA Spring Mtg, May 18-20 (Vancouver)
 - iv. Aerobatic Camp, May 23-28
 - v. Soaring "Dust Up", May 28-29
 - vi. Region 8 Contest, Jun 5-11
 - vii. WPPA Finance and Admin, Jun 15-17
 - viii. WPPA Director Seminar, Jul 14-15
9. Commissioner Input
10. Adjourn meeting