

AGENDA
May 4, 2015 REGULAR MEETING

1. Open Meeting: May 4, 2015 Regular Meeting
2. Adjourn to Executive Session to Discuss Potential Litigation (Est. 30 Minutes)
3. Reconvene from Executive Session
4. Approve Minutes: April 20, 2015 Regular Meeting
5. Approve Vouchers:

Airport -payroll	15521	To	15529	\$12,030.04
Airport- warrants	15530	To	15536	\$11,618.85
General-warrants				
Total				\$23,648.89

6. Old Business:
 - a. Port Entry Design
 - b. Airport Policies Approval
7. New Business:
 - a. 1st Quarter 2015 Budget Review
 - b. IDC Annual Report Review
 - c. Erevno Lease for Bldg 305
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 18
 - ii. WPPA Exec Meeting, May 12
 - iii. WPPA Spring Meeting, May 13-15
 - iv. Glider "Dust Up", May 23-24
 - v. Aerobatic Training Camp, Jun 1-6
 - vi. Fly In, Jun 6
 - vii. Great Northwest Air Race, Jun 13
 - viii. Region 8 Contest, Jun 14-20
 - ix. Apple Cup, Jun 24-27
11. Commissioner Input
12. Adjourn meeting