

AGENDA  
May 16, 2016 REGULAR MEETING

1. Open Meeting: May 16, 2016 Regular Meeting

2. Approve Minutes: May 2, 2016 Regular Meeting

3. Approve Vouchers:

Airport -payroll	15973	To	15977	\$8,420.30
Airport- warrants	15978	To	15988	\$28,264.31
General-warrants				
<b>Total</b>				<b>\$36,684.61</b>

4. Old Business:

a. Building 1 & 2 Facilities

i. Crane System

ii. Fire Suppression System Design

1. Consultant Proposals

iii. Inland Empire Distribution Systems Proposal

5. New Business:

a. None

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, June 6

ii. WAMA Spring Mtg, May 18-20 (Vancouver)

iii. Aerobatic Camp, May 23-28

iv. Soaring "Dust Up", May 28-29

v. Region 8 Contest, Jun 5-11

vi. WPPA Finance and Admin, Jun 15-17

vii. WPPA Director Seminar, Jul 14-15

9. Commissioner Input

10. Adjourn meeting