

AGENDA  
May 18, 2015 REGULAR MEETING

1. Open Meeting: May 18, 2015 Regular Meeting
2. Approve Minutes: May 4, 2015 Regular Meeting
3. Approve Vouchers:

Airport -payroll	15537	To	15540	\$6,370.40
Airport- warrants	15516,15541	To	15536	\$54,016.66
General-warrants				
<b>Total</b>				<b>\$60,377.06</b>

4. Old Business:
  - a. Port Entry Design
  - b. Service Steel Default
5. New Business:
  - a. Building 734 Fire
    - i. Resolution 2015-001, Commending the Ephrata Fire Department
  - b. WSDOT Aviation Grant for Fogseal
    - i. Resolution 2015-002, Guaranteeing Matching Funds
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, Jun 1
    - ii. WAMA, May 20-22
    - iii. Glider "Dust Up", May 23-24
    - iv. Aerobatic Training Camp, Jun 1-6
    - v. Fly In, Jun 6
    - vi. Great Northwest Air Race, Jun 13
    - vii. Region 8 Contest, Jun 14-20
    - viii. Apple Cup, Jun 24-27
9. Commissioner Input
10. Adjourn meeting