

AGENDA
JUNE 6, 2011 REGULAR MEETING

1. Open Meeting: June 6, 2011 Regular Meeting
2. Approve Minutes: May 16, 2011
3. Approve Vouchers:

Airport -payroll		13694	13701	9,965.01
Airport- warrants		13702	13721	9,775.28

4. Public/Tenant Input:
 - a. None
5. Old Business:
 - a. Student visit/Young Eagles
 - b. Building 551 and 4782 demolition
 - c. Asphalt Plant
 - d. WTC Update
 - i. Depositions Jun or Jul
 - ii. Court date in Nov 2011
 - e. Strategic Planning Discussion
 - i. Editing of Assets/Shortfalls
 - ii. Improvements for immediate implementation
6. New Business:
 - a. Civil Air Patrol award
 - b. Runway 21 threshold lighting retrofit
 - c. Land sale process considerations
7. Operations & Maintenance:
 - a. Report from Kurt Oxos
8. From the Office
 - a. Travel and Meetings
 - i. June 18-25, Apple Cup Aerobatic Competition
 - ii. June 26-July 2, Region 8 Soaring Contest
 - iii. July 14-15, Port Director Seminar in Seattle
9. Commissioner Input
 - a. None
10. Adjourn Meeting