

AGENDA  
June 6, 2016 REGULAR MEETING

1. Open Meeting: June 6, 2016 Regular Meeting
2. Approve Minutes: May 16, 2016 Regular Meeting

3. Approve Vouchers:

Airport -payroll	15990	To	15998	\$11,487.17
Airport- warrants	15989,15999	To	16004	\$9,899.16
General-warrants				
<b>Total</b>				<b>\$21,386.33</b>

4. Old Business:
  - a. Building 1 & 2 Facilities
    - i. Crane System
    - ii. Fire Suppression System Design
    - iii. Inland Empire Distribution Systems Proposal
5. New Business:
  - a. Butler Aircraft Rental of Hangar 304
  - b. 2<sup>nd</sup> Strategic Infrastructure Program Grant/Loan Submittal
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 20
    - ii. Region 8 Contest, Jun 5-11
    - iii. WPPA Finance and Admin, Jun 15-17
    - iv. WPPA Director Seminar, Jul 14-15
9. Commissioner Input
10. Adjourn meeting