

AGENDA
June 17, 2019 REGULAR MEETING

1. Open Meeting: June 17, 2019
2. Approve Minutes: June 3, 2019
3. Approve Vouchers:

Airport -payroll	17259	To	17263	\$9,307.01
Airport- warrants	17264	To	17275	\$12,078.69
General-warrants				
Total				\$21,385.70

4. Old Business:
 - a. Walmart Lease of Building 2
5. New Business:
 - a. Future Tractor Replacement
 - b. FEMA Use Agreement
 - i. Presentation by Randel Branson, FEMA Region 10
 - c. 2019 EDC Services Agreement
6. Public/Tenant Input:
 - a. None
7. Operations and Maintenance:
 - a. Kurt Oxos
8. From the Office
 - a. Travel and Meetings
 - i. Next Meeting, July 1
 - ii. Region 8 Soaring Competition, June 15-22
 - iii. WPPA Directors Seminar, July 11-12
 - iv. WPPA Commissioner Seminar July 22-23
9. Commissioner Input
10. Adjourn meeting