

AGENDA
June 20, 2016 REGULAR MEETING

1. Open Meeting: June 20, 2016 Regular Meeting
2. Approve Minutes: June 6, 2016 Regular Meeting

3. Approve Vouchers:

Airport -payroll	16005	To	16009	\$8,420.31
Airport- warrants	16010	To	16021	\$33,245.50
General-warrants				
Total				\$41,665.81

4. Old Business:
 - a. Building 1 & 2 Facilities
 - i. Fire Suppression System Design
5. New Business:
 - a. Lampson Crane Agreement
6. Public/Tenant Input:
 - a. Sheila Chilson, Homeless Task Force Presentation 771-2361
7. Operations and Maintenance:
 - a. Kurt Oxos
8. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, July 5 (Tuesday)
 - ii. WPPA Director Seminar, Jul 14-15
9. Commissioner Input
10. Adjourn meeting