

AGENDA
July 1, 2019 REGULAR MEETING

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

Airport -payroll	17276	To	17284	\$11,669.48
Airport- warrants	17285	To	17292	\$20,574.49
General-warrants				
Total				\$32,243.97

4. Old Business:
 - a. 2019 EDC Services Agreement
 - i. Brant Mayo, Executive Director Grant County EDC
5. New Business:
 - a. New Telco Leases
 - b. Port of Moses Lake Rail Extension, Jeff Bishop, Executive Director POML
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 15
 - ii. WPPA Directors Seminar, July 11-12
 - iii. WPPA Commissioner Seminar, July 22-23
 - iv. Civil Air Patrol Encampment, July 15-27
9. Commissioner Input
10. Adjourn meeting