

AGENDA
July 6, 2015 REGULAR MEETING

1. Open Meeting: July 6, 2015 Regular Meeting
2. Adjourn to Executive Session to Discuss Potential Litigation (Est. 30 Minutes)
3. Reconvene from Executive Session
4. Approve Minutes: June 15, 2015 Regular Meeting
5. Approve Vouchers:

Airport -payroll	15587	To	15597	\$14,128.17
Airport- warrants	15586,15598	To	15606	\$28,340.89
General-warrants				
Total				\$42,469.06

6. Old Business:
 - a. Service Steel
 - b. Runway 3-21 & Taxiway Fog Seal
 - i. Resolution 2015-003, Accepting FAA Grant for project
 - ii. Resolution 2015-004, Awarding Contract to CR Contracting LLC for project
7. New Business:
 - a. None
8. Public/Tenant Input:
 - a. None
9. Operations and Maintenance:
 - a. Kurt Oxos
10. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, July 20
 - ii. CAP Flight Encampment, July 20-Aug 2
 - iii. WPPA Small Ports Seminar, Oct 22- 23
11. Commissioner Input
12. Adjourn meeting