

AGENDA  
July 6, 2017 REGULAR MEETING

1. Open Meeting: July 6, 2017
2. Approve Minutes: Jun 19, 2017
3. Approve Vouchers:

Airport -payroll	16448	To	16458	\$13,748.99
Airport- warrants	16459	To	16471	\$41,197.71
General-warrants				
<b>Total</b>				<b>\$54,946.70</b>

4. Old Business:
  - a. Perimeter Fence/Post Installation Bid
    - i. Resolution 2017-002; Awarding the contract to Fencing and Awning Inc. for \$61,200.40
5. New Business:
  - a. FAA Grant 3-53-0027-18
    - i. Resolution 2017-003; Authorizing the acceptance of a grant in the amount of \$102,577 for the purpose of Updating the FAA DBE Program Plan, purchasing crack sealing materials and installing a partial perimeter fence.
  - b. Crack Sealant Material Purchase
    - i. Resolution 2017-004; Authorizing the purchase of crack sealant materials for the amount of \$49,381.92 from Special Asphalt Products.
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, Jul 17
    - ii. WPPA Director Seminar, Jul 13-14, Long Beach, WA
    - iii. Civil Air Patrol Flight Encampment, Jul 16-29
9. Adjourn to Executive Session for 30 Mins
10. Reconvene from Executive Session
11. Commissioner Input
12. Adjourn meeting