

AGENDA
July 15, 2019 REGULAR MEETING

1. Open Meeting: July 15, 2019
2. Approve Minutes: July 1, 2019
3. Approve Vouchers:

Airport -payroll	17250,17293	To	17298	\$9,545.06
Airport- warrants	17299	To	17312	\$43,449.42
General-warrants				
Total				\$52,994.48

4. Old Business:
 - a. 2019 EDC Services Agreement
 - b. POML Rail Extension Update
 - c. FAA Airport Master Plan Update
5. New Business:
 - a. Boundary Fence Cut
6. Public/Tenant Input:
 - a. None
7. Operations and Maintenance:
 - a. Kurt Oxos
8. From the Office
 - a. Travel and Meetings
 - i. Next Meeting, August 5
 - ii. Civil Air Patrol Encampment, July 15-27
 - iii. WPPA Small Ports Seminar, Oct 24
 - iv. WPPA Annual Meeting (Tacoma), Nov 20-22
9. Commissioner Input
10. Adjourn meeting