

AGENDA
July 20, 2015 REGULAR MEETING

1. Open Meeting: July 20, 2015 Regular Meeting
2. Approve Minutes: July 6, 2015 Regular Meeting
3. Adjourn to Executive Session to Discuss Potential Litigation (Est. 30 Minutes)
4. Reconvene from Executive Session
5. Approve Vouchers:

Airport -payroll	15607	To	15615	\$8,419.48
Airport- warrants	15555,15616	To	15632	\$31,515.31
General-warrants				
Total				\$39,934.79

6. Old Business:
 - a. Service Steel
 - b. WTC
 - c. Fog Seal 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, Aug 3
 - ii. CAP Flight Encampment, July 20-Aug 2
 - iii. WPPA Exec Mtg, Richland (Karen), Sept 17
 - iv. WPPA Small Ports Seminar, Oct 22- 23
11. Commissioner Input
12. Adjourn meeting