

AGENDA  
August 5, 2019 REGULAR MEETING

1. Open Meeting: August 5, 2019
2. Approve Minutes: July 15, 2019
3. Approve Vouchers:

Airport -payroll	17313	To	17321	\$12,440.70
Airport- warrants	17322	To	17331	\$39,495.73
General-warrants				
<b>Total</b>				<b>\$51,991.46</b>

4. Old Business:
  - a. Boundary Fence
  - b. FEMA Memorandum of Agreement
  - c. Trailer Title
5. New Business:
  - a. 2019 Budget 2<sup>nd</sup> Quarter Budget Review
  - b. Enterprise Road Maintenance
  - c. Grant County PUD Presentation, Kevin Nord, General Manager
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 19
    - ii. WPPA Executive Meeting, (Olympia)
    - iii. WPPA Small Ports Seminar, Oct 24
    - iv. WPPA Annual Meeting (Tacoma), Nov 20-22
9. Commissioner Input
10. Adjourn meeting