

AGENDA  
August 7th, 2017 REGULAR MEETING

1. Open Meeting: August 7, 2017
2. Approve Minutes: Jul 17, 2017
3. Approve Vouchers:

Airport -payroll	16487	To	16497&16510	\$12,435.87
Airport- warrants	16486&16498	To	16509	\$56,054.96
General-warrants				
<b>Total</b>				<b>\$68,490.83</b>

4. Old Business:
  - a. Perimeter Fence/Post Installation
  - b. Crack Sealant Order
  - c. Buildings 1 & 2 Concrete Repairs
    - i. Resolution 2017-005, Awarding Contract to Ridge2River Construction, LLC who submitted the low bid of \$63,180.00
5. New Business:
  - a. 2017 Operating Budget Midyear Review
  - b. Grant County Public Works Parking Request
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, August 21
    - ii. WPPA Small Ports Seminar, Oct 26-27 Leavenworth
    - iii. WSCAA, Conference, Oct 26-27, Leavenworth
    - iv. WPPA Annual Meeting, Nov 15-17, Seattle
9. Commissioner Input
10. Adjourn meeting