

AGENDA
August 15, 2016 REGULAR MEETING

1. Open Meeting: August 15, 2016

2. Approve Minutes: July 18, 2016

3. Approve Vouchers: **August 1, 2016**

Airport -payroll	16059	To	16067	\$10,555.92
Airport- warrants	16068	To	16072	\$23,638.54
General-warrants				
Total				\$34,194.46

August 15, 2016

Airport -payroll	16073	To	16077	\$8,420.31
Airport- warrants	16078	To	16091	\$23,271.37
General-warrants				
Total				\$31,691.68

4. Old Business:

a. Airport Master Plan Update

- i. Resolution 2016-002; Accepting FAA Grant in the amount of \$400,730 for the Airport Master Plan Update
- ii. Resolution 2016-003; Entering Contract for Engineering Services with Century West Engineering in the amount of \$442,756 for the completion of the Airport Master Plan Update and AGIS Survey
- iii. Resolution 2016-004; Accepting WSDOT Aviation Grant in the amount of \$22,262.80 for the Airport Master Plan Update

b. Transitioning Port Insurance Provider to Cities Insurance Association of Washington

- i. Resolution 2016-005; Approving Membership and Interlocal Agreement

5. New Business:

a. Accountability Audit

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, Sept 6 (Tues)
- ii. AOPA Fly in, Aug 19-20 (Mike in Bremerton, WSSA)
- iii. WPPA Small Ports, Oct 20-21 (Leavenworth)
- iv. WPPA Annual Mtg, Nov 16-18 (Tacoma)

9. Commissioner Input

10. Adjourn meeting