

AGENDA
August 19, 2019 REGULAR MEETING

1. Open Meeting: August 19, 2019
2. Approve Minutes: August 5, 2019
3. Approve Vouchers:

Airport -payroll	17332	To	17336	\$9,309.29
Airport- warrants	17337	To	17343	\$4,994.01
General-warrants				
Total				\$14,303.30

4. Old Business:
 - a. Boundary Fence
 - b. Enterprise Road Maintenance
5. New Business:
 - a. Port of Moses Lake Meeting Request
6. Public/Tenant Input:
 - a. None
7. From the Office
 - a. Travel and Meetings
 - i. Next Meeting, Sep 3rd (Tuesday)
 - ii. WPPA Executive Meeting, (Olympia) Aug 23 (Karen)
 - iii. WPPA Interviews, Aug 27 & 28 (Karen)
 - iv. WPPA Small Ports Seminar, (Leavenworth) Oct 24
 - v. WPPA Annual Meeting (Tacoma), Nov 20-22
8. Commissioner Input
9. Adjourn meeting