

AGENDA
August 21, 2017 REGULAR MEETING

1. Open Meeting: August 21, 2017
2. Approve Minutes: August 7, 2017
3. Approve Vouchers:

| | | | | |
|-------------------|-------|----|-------|--------------------|
| Airport -payroll | 16511 | To | 16516 | \$9,878.85 |
| Airport- warrants | 16517 | To | 16524 | \$55,121.13 |
| General-warrants | | | | |
| Total | | | | \$64,999.98 |

4. Old Business:
 - a. Perimeter Fence/Post Installation
 - b. Buildings 1 & 2 Concrete Repairs
5. New Business:
 - a. None
6. Public/Tenant Input:
 - a. None
7. Operations and Maintenance:
 - a. Kurt Oxos
8. Adjourn to Executive Session (30 mins)
9. Reconvene from Executive Session
10. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, September 5 (Tues)
 - ii. WPPA Small Ports Seminar, Oct 26-27 Leavenworth
 - iii. WSCAA, Conference, Oct 26-27, Leavenworth
 - iv. WPPA Annual Meeting, Nov 15-17, Seattle
11. Commissioner Input
12. Adjourn meeting