

AGENDA
Sep 19, 2011 REGULAR MEETING

1. Open Meeting: Sep 19, 2011 Regular Meeting
2. Approve Minutes: Sept 6, 2011
3. Approve Vouchers:

Airport -payroll		13832	13834	4,827.48
Airport- warrants		13835	13851	19534.50
Total				\$24,361.98

4. Public/Tenant Input:
 - a. None
5. Old Business:
 - a. Runway 11/29 fog seal/Restripe
 - b. Building 551 Demolition
 - c. 2012 Budget
 - d. Commissioner Vacancy
6. New Business:
 - a. State Audit
7. Facilities & Operations:
 - a. Report from Kurt Oxos
8. From the Office
 - a. Travel and Meetings
 - i. October 20-21, WPPA Small Ports Seminar, Leavenworth
 - ii. December 6, WPPA New Commissioner Seminar, Bellevue
 - iii. December 7-9, WPPA Annual Meeting, Bellevue
9. Commissioner Input
10. Adjourn Meeting