

AGENDA  
September 3, 2019 REGULAR MEETING

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

Airport -payroll	17345	To	17353	\$11,645.72
Airport- warrants	17344,17354	To	17357	\$8,815.60
General-warrants				
<b>Total</b>				<b>\$20,461.32</b>

4. Old Business:
  - a. Work session meeting with the Port of Moses Lake
    - i. POML Commissioners have confirmed Oct 7
5. New Business:
  - a. Establish date for EDC sponsored All Ports Meeting in the Port of Ephrata conference room.
6. Public/Tenant Input:
  - a. None
7. From the Office
  - a. Travel and Meetings
    - i. Next Meeting, Sep 16
    - ii. WPPA Exec Meeting (Phone Karen) Oct 7
    - iii. Port of Moses Lake Work Session, Oct 7
    - iv. EDC sponsored All Ports Meeting, TBD
    - v. WPPA Small Ports Seminar, (Leavenworth) Oct 24
    - vi. WPPA Annual Meeting (Tacoma), Nov 20-22
8. Commissioner Input
9. Adjourn meeting