

AGENDA
September 4, 2018 REGULAR MEETING

1. Open Meeting: September, 2018
2. Approve Minutes: August 20, 2018
3. Approve Vouchers:

Airport -payroll	16952	To	16962	\$13,193.45
Airport- warrants	16963	To	16964	\$356.46
General-warrants				
Total				\$13,549.91

4. Old Business:
 - a. None
5. New Business:
 - a. Washington State Family Medical Leave Program
6. Public/Tenant Input:
 - a. None
7. Operations and Maintenance:
 - a. Kurt Oxos
8. From the Office
 - a. Travel and Meetings
 - i. WPPA Exec Mtg, Sept 11, Kalama (Karen)
 - ii. Next Regular Meeting, Sept 17
 - iii. 2019 Preliminary Budget Complete, Oct 15
 - iv. WPPA Small Ports Seminar, Leavenworth Oct 18-19
 - v. WSCAA, Leavenworth Oct 25-26 (Mike)
9. Commissioner Input
10. Adjourn meeting