

AGENDA
September 6, 2016 REGULAR MEETING

1. Open Meeting: September 6, 2016
2. Executive Session (60 Minutes) for discussion of current litigation
3. Reconvene from Executive Session
4. Approve Minutes: August 15, 2016

5. Approve Vouchers:

Airport -payroll	16094	To	16102	\$10,786.29
Airport- warrants	16092,16093,16103	To	16110	\$19,089.03
General-warrants				
Total				\$29,875.32

6. Old Business:
 - a. Fire Suppression System
 - b. Wildlife Hazard Management Plan
 - i. Purchase of firearms for lethal control
7. New Business:
 - a. None
8. Public/Tenant Input:
 - a. None
9. Operations and Maintenance:
 - a. Kurt Oxos
10. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, Sept 19
 - ii. WPPA Small Ports, Oct 20-21 (Leavenworth)
 - iii. Grant County Ports, Nov 3 (Conference Rm)
 - iv. WPPA Annual Mtg, Nov 16-18 (Tacoma)
11. Commissioner Input
12. Adjourn meeting