

AGENDA
September 8, 2015 REGULAR MEETING

1. Open Meeting: September 8, 2015 Regular Meeting
2. Adjourn to Executive Session to Discuss Potential Litigation (Est. 30 Minutes)
3. Reconvene from Executive Session
4. Approve Minutes: August 17, 2015 Regular Meeting
5. Approve Vouchers:

Airport -payroll	15670	To	15680	\$15,552.02
Airport- warrants	15668, 15669 & 15681	To	15691	\$43,718.62
General-warrants				
Total				\$59,270.64

6. Old Business:
 - a. Fog Seal Project
 - i. Saw Cut/Crackseal Change Order
 - b. Service Steel
7. New Business:
 - a. SGC Storage Replacement Request
 - b. Budget Status Review
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, Sep 21
 - ii. WPPA Small Ports Seminar, Oct 22- 23
11. Commissioner Input
12. Adjourn meeting