

AGENDA  
September 17, 2018 REGULAR MEETING

1. Open Meeting: September 17, 2018
2. Approve Minutes: September 4, 2018
3. Approve Vouchers:

|                   |       |    |       |                    |
|-------------------|-------|----|-------|--------------------|
| Airport -payroll  | 16965 | To | 16970 | \$9,964.97         |
| Airport- warrants | 16971 | To | 16980 | \$11,551.42        |
| General-warrants  |       |    |       |                    |
| <b>Total</b>      |       |    |       | <b>\$21,516.39</b> |

4. Old Business:
  - a. Port Vehicle Biofuel Feasibility
  - a. Resolution 2018-002
5. New Business:
  - a. Vehicle/Parking Lot Fence Collision
6. Public/Tenant Input:
  - a. None
7. Operations and Maintenance:
  - a. Kurt Oxos
8. From the Office
  - a. Travel and Meetings
    - i. Next Regular Meeting, Oct 1
    - ii. 2019 Preliminary Budget Complete, Oct 15
    - iii. WPPA Small Ports Seminar, Leavenworth Oct 18-19
    - iv. WSCAA, Leavenworth Oct 25-26 (Mike)
    - v. WPPA Annual Meeting, Dec 5-7
9. Commissioner Input
10. Adjourn meeting