

AGENDA
September 19, 2016 REGULAR MEETING

1. Open Meeting: September 19, 2016
2. Approve Minutes: September 6, 2016

3. Approve Vouchers:

Airport -payroll	16111	To	16115	\$8,420.31
Airport- warrants	16116	To	16130	\$27,528.91
General-warrants				
Total				\$35,949.22

4. Old Business:

- a. Fire Suppression System
 - i. Resolution 2016-006, Awarding contract to Fire Control Sprinkler Systems CO., Inc. for \$521,138
- b. Wildlife Hazard Management Plan
 - i. Policies in work

5. New Business:

- a. 2016 Budget Review
- b. 2017 Budget Schedule
- c. Grant County SIP suspending program for new requests
- d. Preparing to surplus items
 - i. State Department of Enterprise Services interlocal agreement

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 3
 - ii. WPPA Small Ports, Oct 20-21 (Leavenworth)
 - iii. WSCAA Meeting, Oct 28-29 (Leavenworth)
 - iv. Grant County Ports, Nov 3 (Conference Rm)
 - v. WPPA Annual Mtg, Nov 16-18 (Tacoma)

9. Commissioner Input

10. Adjourn meeting