

AGENDA
October 15, 2018 REGULAR MEETING

1. Open Meeting: October 15, 2018
2. Approve Minutes: October 1, 2018
3. Approve Vouchers:

Airport -payroll	16992	To	16997	\$9,026.91
Airport- warrants	16998	To	17007	\$10,895.51
General-warrants				
Total				\$19,922.42

4. Old Business:
 - a. 5 Acre Land Purchase Proposal, Westland Development LLC
 - b. Airport Master Plan
 - c. 2019 Draft Budget
5. New Business:
 - a. Vehicle damaged by rodent activity
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, Nov5
 - ii. Retirement System Training, Wenatchee, Oct 17 (Mike)
 - 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