

AGENDA  
October 17, 2016 REGULAR MEETING

1. Open Meeting: October 17, 2016
2. Approve Minutes: October 3, 2016

3. Approve Vouchers:

Airport -payroll	16147	To	16151	\$8,420.30
Airport- warrants	16152	To	16171	\$30,433.99
General-warrants				
<b>Total</b>				<b>\$38,854.29</b>

4. Old Business:
  - a. Accountability Audit 2013-2015
  - b. 2017 Draft Budget
5. New Business:
  - a. FAA Lease of building 406 terms
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, Nov 7
    - ii. WPPA Exec Mtg (telecon), Oct 19, Karen
    - iii. WPPA Small Ports, Oct 20-21 (Leavenworth)
    - iv. WSCAA Meeting, Oct 28-29 (Leavenworth)
    - v. Grant County Ports, Nov 2 (Conference Rm)
    - vi. WPPA Annual Mtg, Nov 16-18 (Tacoma) (**Registration Open**)
9. Commissioner Input
10. Adjourn meeting