

AGENDA
Nov 21, 2011 REGULAR MEETING

1. Open Meeting: Nov 21, 2011 Regular Meeting
2. Approve Minutes: Nov 7, 2011
3. Approve Vouchers:

Airport -payroll	13924		13926	4,774.50
Airport- warrants	13927		13938	14,426.07
Total				\$19,200.57

4. Public/Tenant Input:
 - a. Jonathan Smith, Grant County EDC
5. Old Business:
 - a. Final Review of the 2012 General Operating Budget
 - i. Update on Tax Levy "Limit Factor" due to change in Population
 - ii. Resolution 2011-003, Adopting the 2012 General Operating Budget
 - iii. Resolution 2011-004, Setting the Annual Property Tax Levy
6. New Business:
 - a. None
7. Facilities & Operations:
 - a. Report from Kurt Oxos
8. From the Office
 - a. Travel and Meetings
 - i. December 6, WPPA New Commissioner Seminar, Bellevue
 - ii. December 7-9, WPPA Annual Meeting, Bellevue
 - iii. May 16-18, WPPA Spring Meeting, Spokane
 - iv. June, Finance and Administration Seminar (Janice)
9. Commissioner Input
10. Adjourn Meeting