

AGENDA
November 7, 2016 REGULAR MEETING

1. Open Meeting: November 7, 2016
2. Adjourn to Executive Session- 10 minutes
3. Reconvene from Executive Session
4. Approve Minutes: October 17, 2016

5. Approve Vouchers:

Airport -payroll	16173	To	16181	\$11,526.31
Airport- warrants	16172,16182	To	16191	\$334,039.84
General-warrants				
Total				\$345,566.15

6. Old Business:
 - a. Accountability Audit 2013-2015
 - b. 2017 Draft Budget
 - c. Fire Suppression System, Change Order for \$11,824
7. New Business:
 - a. AT&T Request to reduce lease
 - b. Port of Moses Lake Clean Air Authority Proposal
8. Public/Tenant Input:
 - a. None
9. Operations and Maintenance:
 - a. Kurt Oxos
10. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, Nov 21
 - ii. WPPA Annual Meeting, Nov 16-18 (Tacoma)
11. Commissioner Input
12. Adjourn meeting