

AGENDA
November 16, 2015 REGULAR MEETING

1. Open Meeting: November 16, 2014 Regular Meeting

2. Approve Minutes: November 2, 2014 Regular Meeting

3. Approve Vouchers:

| | | | | |
|-------------------|-------|----|-------|--------------------|
| Airport -payroll | 15762 | To | 15765 | \$6,512.87 |
| Airport- warrants | 15766 | To | 15778 | \$17,177.29 |
| General-warrants | | | | |
| Total | | | | \$32,182.46 |

4. Old Business:

- a. Service Steel
- b. Port Entry Sign
- c. Gun Range
- d. Hangar 304

5. Adjourn to Executive Session to Discuss Personnel Performance (15 Mins)

6. Reconvene From Executive Session

7. 2016 Budget

- a. Establish 2016 Tax Levy
 - i. Resolution 2015-005
- b. 2016 Budget Review/Approval
 - i. Resolution 2015-006

8. New Business:

- a. None

9. Public/Tenant Input:

- a. None

10. Operations and Maintenance:

- a. Kurt Oxos

11. Adjourn to Executive Session to Discuss Potential Litigation (15 Mins)

12. Reconvene From Executive Session

13. From the Office

- a. Travel and Meetings
 - i. Next Regular Meeting, Dec 7
 - ii. WPPA Executive Board Meeting, Nov 17 (Karen)
 - iii. WPPA Annual Meeting, Nov 18-20 (Mike & Karen)

14. Commissioner Input

15. Adjourn meeting