

AGENDA
November 19, 2018 REGULAR MEETING

1. Open Meeting: November 19, 2018
2. Approve Minutes: November 5, 2018
3. Approve Vouchers:

Airport -payroll	17025	To	17029	\$9,023.05
Airport- warrants	17030	To	17047	\$69,075.81
General-warrants				
Total				\$78,098.86

4. Adjourn to Executive Session for 20 minutes to review personnel performance
5. Reconvene from Executive Session
6. Old Business:
 - a. 2019 Budget
 - i. Resolution 2018-003 Adopting the General Operating Budget for 2019
 - ii. Resolution 2018-004 Establishing the 2019 Tax Levy
7. New Business:
 - a. Disposal of Obsolete (2006) HP CPU & Monitor & (2009) Dell CPU
 - b. Resolution 2018-005 Authorizing Participation in the Department of Retirement Systems Deferred Compensation Program
 - c. Stoneway Electric Proposal to rent building 1 (considering entire building)
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, Dec 3
 - ii. WPPA Annual Meeting, Dec 5-7
11. Commissioner Input
12. Adjourn meeting