

AGENDA
November 20, 2017 REGULAR MEETING

1. Open Meeting: November 20, 2017
2. Approve Minutes: November 6, 2017
3. Approve Vouchers:

Airport -payroll	16614	To	16618	\$8,645.52
Airport- warrants	16619	To	16635	\$83,835.16
General- warrants	10774			\$650.00
Total				\$93,130.68

4. Adjourn to Executive Session for 20 minutes to review personnel performance
5. Reconvene from Executive Session
6. Old Business:
 - a. WTC
 - b. Future Exhibit A Land Configuration
 - c. 2018 Final Budget
 - i. Resolution 2017-006; Adopting the General Operating Budget for 2018.
 - ii. Resolution 2017-007; Establishing the General Tax Levy for 2018.
7. New Business:
 - a. Master Plan ramp marking/maintenance
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, December 4, 2017
 - ii. EDC Banquet, December 7, 5:30 Social / 6:30 Dinner
 - iii. WPPA Port Day, January 23, 2018, Olympia
11. Commissioner Input
12. Adjourn meeting