

AGENDA  
November 21, 2016 REGULAR MEETING

1. Open Meeting: November 21, 2016
2. Approve Minutes: November 7, 2016
3. Approve Vouchers:

|                   |       |    |       |                    |
|-------------------|-------|----|-------|--------------------|
| Airport -payroll  | 16192 | To | 16196 | \$8,420.31         |
| Airport- warrants | 16197 | To | 16208 | \$30,060.13        |
| General-warrants  |       |    |       |                    |
| <b>Total</b>      |       |    |       | <b>\$38,480.44</b> |

4. Adjourn to Executive Session to Evaluate Personnel Performance (15 Mins)
5. Reconvene from Executive Session
6. Old Business:
  - a. 2017 Budget Approval
    - i. Resolution 2016-007 Establishing Tax Levy
    - ii. Resolution 2016-008 Approving 2017 Operating Budget
  - b. Clean Air Authority Proposal
7. New Business:
  - a. None
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 5
    - ii. WPPA Ports Day, Jan 31
11. Adjourn to Executive Session for Potential Litigation (20 Mins)
12. Reconvene from Executive Session
13. Commissioner Input
14. Adjourn meeting