

AGENDA  
December 5, 2011 REGULAR MEETING

1. Open Meeting: Dec 5, 2011 Regular Meeting
2. Approve Minutes: Nov 21, 2011
3. Approve Vouchers:

Airport -payroll	13939		13946	9,810.09
Airport- warrants	13947		13951	12,258.50
Total				<b>\$22,068.59</b>

4. Public/Tenant Input:
  - a. None
5. Old Business:
  - a. Hangar 304 lighting upgrade status
6. New Business:
  - a. Building 734 (Trout Lake Farms) Lighting Request
  - b. Questions/statements made with respect to the Grant County Journal article published 28 Nov in reference to the Chang property annexation.
  - c. Membrane roofs installed on hangars
7. Facilities & Operations:
  - a. Report from Kurt Oxos
8. From the Office
  - a. Travel and Meetings
    - i. December 6, WPPA New Commissioner Seminar, Bellevue
    - ii. December 7-9, WPPA Annual Meeting, Bellevue
    - iii. May 16-18, WPPA Spring Meeting, Spokane
    - iv. June, Finance and Administration Seminar (Janice)
9. Commissioner Input
10. Adjourn Meeting