

AGENDA
December 19, 2011 REGULAR MEETING

1. Open Meeting: Dec 19, 2011 Regular Meeting
2. Approve Minutes: Dec 5, 2011
3. Approve Vouchers:

Airport -payroll	13952		13954	4,825.91
Airport- warrants	13955		13981	77,239.45
Total				\$82,065.36

4. Public/Tenant Input:
 - a. None
5. Old Business:
 - a. Hangar 304 lighting upgrade status
6. New Business:
 - a. Propane Business Inquiry
 - b. Commissioner Rivard Detrick Oath of Office
7. Facilities & Operations:
 - a. Report from Kurt Oxos
8. From the Office
 - a. Travel and Meetings
 - i. Apr FAA Conference
 - ii. May 16-18, WPPA Spring Meeting, Spokane
 - iii. June, Finance and Administration Seminar (Janice)
9. Commissioner Input
10. Adjourn Meeting