

AGENDA
December 3, 2018 REGULAR MEETING

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

Airport -payroll	17048	To	17056	\$11,453.80
Airport- warrants	17057	To	17062	\$4,077.42
General-warrants				
Total				\$15,531.22

4. Old Business:
 - a. Stoneway Rental of approx. 1/2 of Building 1
 - i. Lease Security Evaluation
 - b. North Sky Communications Rental of ¼ of building 1 and Building 305
 - i. Lease Security Evaluation
 - c. Land Sale to Westland Development
5. New Business:
 - a. Excess Leave Carryover Approval Request for Mike & Gordy.
6. Public/Tenant Input:
 - a. None
7. Operations and Maintenance:
 - a. Kurt Oxos
8. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, Dec 17
9. Commissioner Input
10. Adjourn meeting