

AGENDA
December 4, 2017 REGULAR MEETING

1. Open Meeting: December 4, 2017
2. Approve Minutes: November 20, 2017
3. Approve Vouchers:

Airport -payroll	16636	To	16644	\$11,844.61
Airport- warrants	16645	To	16652	\$53,217.94
Total				\$65,062.55

4. Old Business: None
5. New Business: None
6. Public/Tenant Input: None
7. Operations and Maintenance:
 - a. Kurt Oxos
8. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, December 18, 2017
 - ii. EDC Banquet, December 7, 5:30 Social / 6:30 Dinner
 - iii. Port Annual Dinner, January 16 (after meeting)
9. Commissioner Input
10. Adjourn meeting