

AGENDA
December 5, 2016 REGULAR MEETING

1. Open Meeting: December 5, 2016
2. Approve Minutes: November 21, 2016
3. Approve Vouchers:

Airport -payroll	16209	To	16218	\$11,167.43
Airport- warrants	16219	To	16228	\$41,981.02
General-warrants				
Total				\$53,148.45

4. Old Business:
 - a. Commissioner L&I Insurance
5. New Business:
 - a. 2016 Policy Changes
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 19
 - ii. WPPA Ports Day, Jan 31
9. Commissioner Input
10. Adjourn meeting