

AGENDA  
December 19, 2016 REGULAR MEETING

1. Open Meeting: December 19, 2016
2. Approve Minutes: December 5, 2016
3. Approve Vouchers:

Airport -payroll	16229	To	16233	\$10,747.27
Airport- warrants	16234	To	16253	\$267,030.59
General-warrants				
<b>Total</b>				<b>\$277,777.86</b>

4. Old Business:
  - a. Fire Suppression System Project
5. New Business:
  - a. Health Care Authority Contract Revision
  - b. Employee Recognition Request
    - i. Kurt Oxos
    - ii. Gordon Grenier
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, Jan 3 (Tuesday)
    - ii. WPPA Ports Day, Jan 31
9. Commissioner Input
10. Adjourn meeting