

AGENDA  
April 5, 2021 REGULAR MEETING

1. Open Meeting: April 5, 2021
2. Approve Minutes: March 15, 2021
3. Approve Vouchers:

Airport -payroll	17946	To	17954	\$12,373.69
Airport- warrants	17955	To	17967	\$59,717.76
General-warrants				
<b>Total</b>				<b>\$72,091.45</b>

4. Old Business:
  - a. COVID 19 Phase III procedures
    - a. Commission Meetings
    - b. Facility Usage
  - b. Hintz Land Purchase Request
5. New Business:
  - i. Grant County Presentation on Jail Site Selection
  - ii. 2020 Annual Report Review
  - iii. "The Wood Guys" Project Proposal
6. Public/Tenant Input:
  - a. None
7. Operations and Maintenance:
  - a. See Written Report
8. From the Office
  - a. Travel and Meetings
    - i. Next Regular Meeting, April 19, 2021 (Remote)
9. Adjourn to Executive Session for 30 minutes to discuss qualifications of applicants for public employment as Port Executive Director
10. Reconvene from Executive Session
11. Commissioner Input
12. Adjourn meeting