

AGENDA
April 19, 2021 REGULAR MEETING

1. Open Meeting: April 19, 2021
2. Approve Minutes: April 5, 2021
3. Approve Vouchers:

Airport -payroll	17969	To	17973	\$9,886.61
Airport- warrants	17968, 17974	To	17989	\$51,770.43
General-warrants				
Total				\$61,657.04

4. Old Business:
 - a. Grant County Jail Proposal
 - a. Set meeting timeframe with City and County
 - b. Hintz Proposal
 - c. "Wood Guys" Proposal
5. New Business:
 - a. Request to remove Craftsman Wet/Dry Vac from Inventory
6. Public/Tenant Input:
 - a. None
7. Operations and Maintenance:
 - a. See Written Report
8. From the Office
 - a. Travel and Meetings
 - i. Special Meeting, April 20, Director Search (In Person)
 - ii. Special Meeting, April 21, Director Search (In Person)
 - iii. Next Regular Meeting, May 3rd, 2021 (In Person)
9. Commissioner Input
 - a. Director Search Update
 - i. Interview Question Discussion
 - ii. Director Residency Discussion
10. Adjourn meeting