

AGENDA
May 17th, 2021 REGULAR MEETING

1. Open Meeting: May 17th, 2021
2. Approve Minutes: May 3rd, 2021
3. Approve Vouchers:

Airport -payroll				
Airport- warrants				
General-warrants				
Total				

4. Old Business:
 - a. Civil Air Patrol Lease Consideration
 - b. Joint Meeting on Proposed Jail Construction
5. New Business:
 - a. Director Letter of Delegation
 - b. Building 2 maintenance items prior to PUD Occupancy
 - i. Overhead Circulation Fans
 - ii. Replacement Light Fixtures
 - iii. Mini Split Unit for Office Space
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, June 7, 2021 (In Person)
9. Commissioner Input
 - a. Director Search Update
10. Adjourn meeting