

AGENDA
July 6, 2021 REGULAR MEETING

1. Open Meeting: July 6th, 2021
2. Introduce New Director, Greg Becken
 - a. Issue Letter of Delegation
3. Approve Minutes: June 21st, 2021
4. Approve Vouchers:

Airport -payroll	18055	To	18063	\$12,718.87
Airport- warrants	18064	To	18069	\$5,727.77
General-warrants				
Total				\$18,446.64

5. Old Business:
 - a. County Jail Proposal
 - a. County Commissioner Meeting Request
 - b. Meeting Notification for Neighborhoods
6. New Business:
 - a. New FAA ARPA Grant for \$32,000
 - i. Resolution 2021-004 authorizing acceptance of Grant
 - b. Grant County Economic Development Council Services Agreement
 - c. US Bank Safe Deposit Box Elimination
7. Public/Tenant Input:
 - a. None
8. Operations and Maintenance:
 - a. See Written Report
9. From the Office
 - a. Travel and Meetings
 - i. WPPA Executive Director Meeting (Greg (Virtual)), July 7, 9am
 - ii. Next Regular Meeting, July 19, 2021
 - iii. Jail Project Public Input Special Meeting, July 28, 7pm
 - iv. Jail Project Public Input following regular meeting, Aug 16, 4pm
10. Commissioner Input
11. Adjourn meeting