

**PORT OF LOPEZ  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
January 10, 2019 at 5:00 p.m.  
Airport Building Office**

**AGENDA**

CALL TO ORDER

ELECTION OF CHAIR

REGULAR BUSINESS

- A. Approval of Minutes for December 13
- B. Approval of Vouchers and Payroll
- C. Review of Correspondence
- D. Financial Report
- E. Public Comment
- F. Commissioners Reports
- G. Commissioners Additions to the Agenda

UNFINISHED BUSINESS

- A. District Clerk Job Description Approval and Advertisement
- B. Private Hangar Development

NEW BUSINESS

- A. Request for Qualifications for Master Plan Narrative Update
- B. Letter from Fire Department re: AWOS and Instrument Approach

Public Comment

ADJOURNMENT