**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 February 14, 2019 at 5:00 p.m.

**Airport Building Office**

**AGENDA**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes for January 3 and 10
2. Approval of Vouchers and Payroll
3. Review of Correspondence
4. Financial Report
5. Public Comment
6. Commissioners Reports
7. Commissioners Additions to the Agenda

 UNFINISHED BUSINESS

1. District Clerk Job Interviews
2. Hangar Layout Plan
3. Discussion on Master Plan Narrative Update and AWOS
4. Computer/Laptop Purchase

NEW BUSINESS

1. Resolution 2019-01 – Amendment of the 2018 Budget

 Public Comment

ADJOURNMENT