**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

July 11, 2019 at 5:00 p.m.

**Airport Building Office**

**AGENDA**

CALL TO ORDER

REGULAR BUSINESS

1. Approval of Minutes for June 13th
2. Approval of Vouchers and Payroll
3. Review of Correspondence
4. Financial Report
5. Public Comment
6. Managers Report
7. Commissioners Reports
8. Commissioners Additions to the Agenda

UNFINISHED BUSINESS

A. Airport day

NEW BUSINESS

1. State Auditor reccomendations from exit interview

2. Move August meeting to 8/7/2019

Public Comment

**Closed Session**

A. Discussion of Real Estate sale, purchace or lease per

RCW 42.30.110(1)(c)

B. Airport Manager compensation

ADJOURNMENT