**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

August 7, 2019 at 5:00 p.m.

**Airport Building Office**

***Note special date***

**AGENDA**

CALL TO ORDER

REGULAR BUSINESS

1. Approval of Minutes for July 11th
2. Approval of Vouchers, Payroll and Financial Report
3. Review of Correspondence
4. Public Comment
5. Managers Report
6. Commissioners Reports
7. Commissioners Additions to the Agenda

UNFINISHED BUSINESS

A. Airport day

NEW BUSINESS

1. Interest in owner built hangars
2. Transfer of Hanger #6 (north)

Public Comment

**Closed Session (if necessary)**

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

RCW 42.30.110(1)(c)

ADJOURNMENT