**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

September 12, 2019 at 5:00 p.m.

**Airport Building Office**

**AGENDA**

CALL TO ORDER

REGULAR BUSINESS

1. Approval of Minutes form August 7th
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 wrap up

NEW BUSINESS

1. Resolution 2019-02 GO Bond
2. DOWD contract for FAA grant
3. Condition of rented work shed

Public Comment

**Closed Session (if necessary)**

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

RCW 42.30.110(1)(c)

ADJOURNMENT