**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

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

**Airport Building Office**

**AGENDA**

CALL TO ORDER

REGULAR BUSINESS

1. Approval of Minutes form October 10th
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

NEW BUSINESS

1. Rental House repairs

2. Changes in hangar wait list policy

3. Schedule budget workshop

4. Community solar

5. 2020 Levy Certification

6. 2020 Levy Resoloution

Public Comment

ADJOURNMENT to Closed session

Closed Session

1. Airport manager’s review

2. Discussion of Real Estate sale, purchase or lease per

RCW 42.30.110(1)(c)

Report out of closed session

ADJOURNMENT