**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

January 9th 2020 at 5:00 p.m.

**Airport Building Office**

**AGENDA**

CALL TO ORDER

REGULAR BUSINESS

1. Approval of Minutes from December 12th
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

1. DOWL update

2. Community Solar update

NEW BUSINESS

1. Election of Officers

2. Consent to Lease Walker/Deach

Public Comment

ADJOURNMENT to Feruary 13th 2020