



**Unless otherwise noted, all meetings at**

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# **REGULAR MEETING PRELIMINARY AGENDA**

## **January 9, 2020 5:00pm**

**OATH OF OFFICE FOR INCOMING COMMISSIONERS---Rick Hughes, SJCC**

**CALL TO ORDER---Steve Hopkins presiding**

**CONSIDERATION OF CHANGES/ADDITIONS TO AGENDA ITEMS**

**SELECTION OF OFFICERS FOR 2020**

**APPROVAL OF MINUTES:** December 12, 2019

### **APPROVAL OF VOUCHERS**

January 2020 A General fund Voucher	\$3,453.41
January 2020 A Capital fund Voucher	N/A
December 2019 Payroll	\$8,116.14
<b>Total</b>	<b>\$11,569.55</b>

**PUBLIC ACCESS TIME**

**STAFF REPORT**

**TREASURER'S REPORT**

### **OLD BUSINESS**

1. Bylaws Revision re Meeting Times—further discussion and vote
2. Bylaws Revisions---additional changes

### **NEW BUSINESS**

1. Commission Governance Structure---discussion
2. Airport Manager Search
3. Purchase and Sales Agreement for Fuel Facility Transfer
4. (Draft) Resolution 01-09-2020A, Wage Adjustment for James P. Reid, Facilities Manager

**PUBLIC ACCESS TIME**

### **NEXT MEETING AND ADJOURNMENT**

?? Special Meeting, January 23<sup>rd</sup>, 5:00 P.M. ??  
Regular Meeting, February 13<sup>th</sup>, 5:00 P.M.