



Unless otherwise noted, all meetings at

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SPECIAL MEETING

PRELIMINARY AGENDA

April 20, 2020 - 5:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83951006056?pwd=aEZCNncyMkJyNUNYallvRndUTGxDQT09>

Meeting ID: 839 5100 6056

Password: 728029

Call to order

Any Additions or Modifications from any Commissioner(s)

Old business:

- Janitorial Bids and Lease Updates

- Approve any outstanding vouchers created since our previous meeting.

New Items:

- *Create Questions for Applicants

- *Assign roles for checking references and clarify specific information/attributes we will be looking for in that context so we can check them off.

- *Decide on Approach to Interviews. Same questions for all? Who will be conducting interviews?

- Discuss any concerns regarding applicants 7, 8, 12, 21, 22

- Discuss these and other ideas re: Care Act \$

 - Pay DOWL for changes to MP

 - Consider buying a residence for use by Airport Manager

 - Cover Operating Costs

 - Pay any outstanding debts

- Discuss By-Laws and RCWs regarding consistent commissioner attendance requirements.

NEXT MEETING AND ADJOURNMENT

Regular Meeting, May 14th, 5:00 P.M.