

Port of Whitman County

August 18, 2011

10:00 AM

Colfax, WA

Commission Meeting Agenda

1. **Minutes**
2. **Vouchers**
3. **Commissioner Updates**
5. **Old Business**
 - **Port Audit 2011**
 - **BTOPI Grant Update**
 - **Spokane Conduit Run Update**
 - **McCann Easements**
 - **POWBAC East Hangar Update**
 - **Dry Fertilizer Expansion and East Hangar Grading Project Bid Results**
 - **Wilma Water Distribution System Repairs Bid Results**
 - **Doug Matoon – Valley Vision – 11:30 a.m.**
6. **New Business**
 - **FAA Design Only Grant – POWBAC Aprons**
 - **Tiger 3 Grant Proposal**
 - **Palouse Empire Fair Booth Schedule, September 8-11, 2011**
 - **Inland NW Partners Fall Meeting – September 15, 2011, Clarkston, WA**
 - **PNWA Annual Meeting – October 12 -14, 2011**
7. **Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
8. **Adjourn**

