

PORT OF DOUGLAS COUNTY



Runway resurfacing at Waterville Airport

*Resource Rich
People Strong*

COMMISSION AGENDA - Wednesday, October 8, 2008, 8:30a

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| 1. | Consent Agenda: October Warrants, Payroll, and Resolution to Cancel Warrant | Action |
| 2. | Change Order for Waterville/Mansfield Airport Resurfacing Project | Action |
| 3. | Review of Key Challenges to Port's Success | Discussion |
| 4. | Financial Report | Discussion |
| 5. | New Business | Information |
| 6. | Commission Schedule & Upcoming Meetings | Information |