

**PRELIMINARY AGENDA**

**REGULAR MEETING**

**JUNE 23, 2008**  
Suggested Time Schedule

I. **EXECUTIVE SESSION**

**3:00 p.m.**

1. POTENTIAL LITIGATION (1 Item)
2. PROPERTY DISPOSITION (2 Items)

[Executive Sessions are not open to the public.]

II. **OPEN SESSION**

**4:00 p.m.**

PLEDGE OF ALLEGIANCE

• **CONSENT ITEMS**

- A. Approval of Minutes 5/19, 5/21, 6/2 – Shawn
- B. Approval of Vouchers – Debra

• **ACTION ITEMS**

- C. Adopt Capital Asset Policy – Kim / David
- D. Accept Airport Paving Project as Complete/Release Retainage - David
- E. Accept Ind. Park Rezone Assessment Process as Complete – David / Scot
- F. Adopt Resolution 17-08 – Small Works Roster – Kim / Shawn
- G. Adopt Resolution 19-08 – Permanent P/T Employee Benefits – Kim / Shawn
- H. Approve Hangar Lease & Flight Training Agreement/Hangar E-01 – Scot
- I. Lease between the Port and Immelman Hangars at Grove Field, LLC – Dave / Scot  
Motion acknowledging Clark County Planning Commission's zoning change approval;  
instructing deposit of first annual rental payment;  
and authorizing occupancy of the parcel of land described in Exhibit A to the Lease  
between the parties.

• **NEW BUSINESS/DISCUSSION ITEMS**

- J. CPA Consultant – Request for Qualifications – Kim
- K. Commission & Staff Retreat Process – David
- L. Waste Connections Presentation – Scott Campbell & Mike Price

• **STAFF REPORTS**

- M. David Ripp – Various
- N. Kim Maloney – Capital Improvement Timeline
- O. Other

• **COMMISSIONER REPORTS**

• **OPEN FORUM / PUBLIC INPUT**

• **ADJOURN**

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