

AGENDA
September 9th, 2024, REGULAR MEETING

1. Open Meeting: September 9th, 2024
2. Approve Minutes: September 3rd, 2024
3. Approve Vouchers:

Airport-payroll	19375	To	19384	\$19,469.93
Airport-warrants		To		\$
General-warrants				
Total				\$19,469.93

4. Old Business:
 - a. Ephrata Sportsman's Association Lease Adjustment – Discussion w/ Michael Shay, President (ESA)
5. New Business:
 - a. Deferred
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. None
8. Financial Update:
 - a. None
9. Adjourn to Executive Session for 30 minutes to discuss land/facility leasing opportunities/situations and government employee evaluation.
10. Reconvene from Executive Session
11. From the Office:
12. Travel and Meetings
 - a. Next Regular Meeting, September 16th, 2024
 - b. **WPPA Small Ports Seminar**, Campbells Resort, Lake Chelan, WA, October 24th – 25th, 2024 (Commissioners and Director) **Confirmed**
 - c. **WSCAA Annual Conference**, Icicle Village Resort, Leavenworth, WA, October 28th – 30th, 2024 (Director)
13. Commissioner Input
14. Close Meeting