

AGENDA
January 4th, 2022 REGULAR MEETING

1. Open Meeting: January 4th, 2022
2. Approve Minutes: December 20th, 2021
3. Approve Vouchers:

Airport -payroll	18268	To	18277	\$16,199.73
Airport- warrants	18278	To	18279	\$5,293.12
General-warrants				
Total				\$21,492.85

4. Old Business:
 - a. Runway 11-29 and Taxiway B/B1 project update
 - i. Request Authorization to Sign Payment
 - b. Port Property (4 locations) Appraisals
5. New Business:
 - a. Commission Office Selection
 - i. Nomination and approval
 - b. Authorization to sign the lease with Barrett Aircraft
 - i. Request a motion to authorize Greg to Sign this lease
 - c. Hangar 405 rental rates for 2022
 - d. GRH1 LLC/J3 Land Company LLC Lease assignment and negation for additional time
 - e. Authorization to sign the lease renewal with VECA
 - i. Request a motion to authorize Greg to Sign this lease
6. Executive Update
 - a. Atomic Helicopter Hangar Lease
7. Public/Tenant Input:
 - a. None
8. Operations and Maintenance:
 - a. Update Provided
9. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, January 17th, 2022
 - ii. Vacation Feb. 14th – 18th
 - iii. WAMA Aviation Conference Puyallup Feb. 26th – 27th
 - iv. WAMA Annual Conference May 9th – 11th
10. Commissioner Input
11. Adjourn meeting