

AGENDA
January 18th, 2022 REGULAR MEETING

1. Open Meeting: January 18th, 2022
2. Approve Minutes: January 4th, 2021
3. Approve Vouchers:

Airport -payroll	18280	To	18285	\$10,112.51
Airport- warrants	18286	To	18299	\$26,644.19
General-warrants				
Total				\$36,756.70

4. Old Business:
 - a. Runway 11-29 and Taxiway B/B1 project update
 - b. Niessner T-Hangar Legal Letter
5. New Business:
 - a. New Business Prospect for the Port (Name: Steel City)
 - i. Up to 80 jobs
 - b. Engineer Review
6. Executive Update:
 - a. Executed Lease with Barrett Aircraft
 - i. Lease Security Consideration
 - b. Dates for Planning Retreat
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, February 7th, 2022
 - ii. Vacation Feb. 14th – 18th
 - iii. WAMA Aviation Conference Puyallup Feb. 26th – 27th
 - iv. WAMA Annual Conference May 9th – 11th
 - b. Finance Update:
 - i. December CPI Percentage
10. Commissioner Input
11. Executive Session for Employee Performance Review for Approximately 15 Minutes
12. Adjourn meeting