

AGENDA
February 7th, 2022 REGULAR MEETING

1. Open Meeting: February 7th, 2022
2. Approve Minutes: January 18th, 2022
3. Approve Vouchers:

Airport -payroll	18306	To	18315	\$13,308.67
Airport- warrants	18300-18305	&	18316-18328	\$472,603.08
General-warrants				
Total				\$485,911.75

4. Old Business:
N/A
5. New Business:
 - a. T-O Presentation and Runway 4-22 project discussion
 - i. Runway 4-22 Design Contract authorization to execute
6. Executive Update:
 - a. Presentation to Ephrata Rotary
 - b. Retreat Date
7. Public/Tenant Input:
8. Financial Update
 - a. QuickBooks Update and request for signature
 - b. WA Cares Changes
9. Operations and Maintenance:
 - a. Update Provided
10. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, (TUES) February 22nd, 2022
 - ii. Vacation Feb. 14th – 18th
 - iii. WAMA Annual Conference May 9th – 11th
11. Commissioner Input
12. Adjourn meeting