

AGENDA
FEBRUARY 21, 2023, REGULAR MEETING

1. Open Meeting: February 21, 2023
2. Approve Minutes: February 6, 2023
3. Approve Vouchers:

Airport-payroll	18730	To	18734	\$11,323.70
Airport-warrants	18735	To	18746	\$10,825.10
General-warrants				
Total				\$22,148.80

4. Old Business:
 - a. Director Search
 - b. Niessner Hangar
 - c. T-Hangar Construction
 - i. Approve Ardurra (formerly TO Engineers) Engineering Fees/
Workorder
 - d. CAP Hangar Construction
5. New Business:
 - a. Underground Heating Oil Storage Tanks (Hangars)
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. January Budget Review
9. Travel and Meetings
 - a. Next Regular Meeting, March 6
 - b. WAMA, May 8-10, Spokane (Director)
 - c. WPPA Spring Meeting, May 17-19, Spokane
 - d. WPPA Director Seminar, Jul 13-14, Everett
 - e. WPPA Commissioner Seminar, Jul 24-26, Union
10. Commissioner Input
11. Close Meeting