

AGENDA  
MARCH 6, 2023, REGULAR MEETING

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

Airport-payroll	18747	To	18756	\$20,248.81
Airport-warrants	18757	To	18759	\$617,918.73
General-warrants				
<b>Total</b>				<b>\$638,167.54</b>

4. Old Business:
  - a. Director Search
5. New Business:
  - a. Motion to approve weed control chemical purchase from Wilber Ellis for \$20,687.85
  - b. Execution of the 1<sup>st</sup> Year Director Delegation of Authority for David Lanman
6. Public/Tenant Input:
7. Operations and Maintenance:
  - a. Report
8. Financial Update: None
9. Travel and Meetings
  - a. Next Regular Meeting, March 20
  - b. CAP Presentation/Tour
  - c. WAMA, May 8-10, Spokane (Director)
  - d. WPPA Spring Meeting, May 17-19, Spokane
  - e. WPPA Director Seminar, Jul 13-14, Everett
  - f. WPPA Commissioner Seminar, Jul 24-26, Union
10. Commissioner Input
11. Close Meeting