

AGENDA
MARCH 20, 2023, REGULAR MEETING

1. Open Meeting: March 20, 2023
2. Approve Minutes: March 6, 2023
3. Approve Vouchers:

Airport-payroll	18760	To	18766	\$16,257.08
Airport-warrants	18767	To	18777	\$31,671.31
General-warrants				
Total				\$47,928.39

4. Old Business:
 - a. FAA Lease Building 406
 - b. CAP Hangar Lease
5. New Business:
 - a. Commissioner Sisson Leave of Absence Request
 - b. Director Transition Schedule
 - c. PUD Meeting Report re: Future Power for Growth
 - d. Removal of Items from Inventory For Disposal (See List)
 - e. Resolution 2023-001 Authorizing Financial Account Signers
 - f. Resolution 2023-002 Appointing Agent to Accept Claims For Damages
 - g. New T-Hangar
 - h. Rwy 4/22 Updates
 - i. 5-year Lease Rent Plan – 2023 Appraisal of existing lease properties
 - j. Grant Co Sheriff – EVOC access road construction offer
 - k. AED – Obsolete, Replacement details
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update: Working on Annual Report/Feb Budget Review Next Meeting
9. Travel and Meetings
 - a. Next Regular Meeting, April 3
 - 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, Alderbrook Resort, Union, WA
10. CAP Facility Tour/Mission Briefing at Bldg 627
11. Commissioner Input
12. Close Meeting