

AGENDA
April 3, 2023, REGULAR MEETING

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

Airport-payroll	18778	To	18788	\$19,319.00
Airport-warrants	18789	To	18794	\$33,315.82
General-warrants				
Total				\$52,634.82

4. Old Business:
 - a. FAA Lease Building 406
 - b. CAP Hangar Lease
 - c. PUD Meeting Report re: Future Power for Growth
 - d. New T-Hangar
 - e. R/W 4/22 Update
 - f. Grant Co Sheriff – EVOC access road construction offer
 - g. AED – Obsolete, Replacement details
5. New Business:
 - a. City Council Meeting Notes e.g. Ephrata school property, N/S road on westside Port property, possible N/S road east of Port property, trails on Port property, Hwy 17 spur north of Port property, Grant Co. inquiry of using rail property to bring in materials from train.
 - b. Airport Sign Replacement/Additions (e.g. “No Trespassing”, “Only Authorized Persons Beyond This Point....”)
 - c. Dave Lanman: Planned trip to AZ re: Phase II move (April 13-16)
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update: February Budget Review
9. Travel and Meetings
 - a. Next Regular Meeting, April 17
 - 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. Commissioner Input
11. Close Meeting