

AGENDA
April 4th, 2022 REGULAR MEETING

1. Open Meeting: April 4th, 2022
2. Approve Minutes: March 21, 2022
3. Approve Vouchers:

Airport -payroll	18374	To	18383	\$13,542.42
Airport-warrants	18372, 18373	&	18384-18388	\$23,850.33
General-warrants				
Total				\$37,392.75

4. Old Business:
 - a. Update: Niessner Hangar Progress
 - i. Hangar Inspection
 - ii. Non-Aeronautical use
 - iii. Rent Forgiveness
 - iv. Building Damage
 - b. Update: Runway 4-22 project
 - i. Project is advertised
5. New Business:
 - a. Howard Jorgensen Ground Lease for Hangar
6. Executive Update:
 - a. Meeting with James Thompson from WPPA
 - b. Civil Air Patrol hangar construction progress
7. Public/Tenant Input:
8. Financial Update:
 - a. Annual Report
9. Operations and Maintenance:
 - a. Update Provided
10. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, April 18th
 - ii. WPPA Spring Conference May 4th- 6th
 - iii. WAMA Annual Conference May 9th – 11th
11. Commissioner Input
12. Adjourn meeting