

AGENDA  
April 17, 2023, REGULAR MEETING

1. Open Meeting: April 17, 2023
2. Approve Minutes: April 3, 2023
3. Approve Vouchers:

Airport-payroll	18796	To	18801	\$16,257.08
Airport-warrants	18795, 18802	To	18810	\$12,098.69
General-warrants				
<b>Total</b>				<b>\$28,355.77</b>

4. Old Business:
  - a. FAA Lease Building 406
  - b. CAP Hangar Lease
  - c. New T-Hangar
  - d. R/W 4/22 Update
  - e. Sign Installation Project
5. New Business:
  - a) Dave's Notes re: Meeting with County Commissioners
  - b) Drone Port Project
  - c) Rail spur update – BNSF inspection forthcoming
6. Public/Tenant Input:
7. Operations and Maintenance:
  - a. Report
8. Financial Update: None
9. Travel and Meetings
  - a. Next Regular Meeting, May 1
  - 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