## AGENDA May 1, 2023, REGULAR MEETING

1. Open Meeting: May 1, 2023

2. Approve Minutes: April 17, 2023

3. Approve Vouchers:

Airport-payroll	188313	То	18821	\$20,102.09
Airport-warrants	18811-18812	And	18822-18830	\$67,953.12
General-warrants				
Total				\$88,055.21

- 4. Old Business:
  - a. New T-Hangar
  - b. R/W 4/22 Update
  - c. Sign Installation Project
- 5. New Business:
  - a) Lease Agreement Templates
- 6. Public/Tenant Input:
- 7. Operations and Maintenance:
  - a) Report
- 8. Financial Update:
  - a) Budget Review
- 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