

AGENDA
May 2nd, 2022 REGULAR MEETING

1. Open Meeting: May 2nd, 2022
2. Approve Minutes: April 18th, 2022
3. Approve Vouchers:

Airport -payroll	18406	To	18415	\$12,931.84
Airport-warrants	18416	To	18424	\$74,664.83
General-warrants				
Total				\$87,596.67

4. Old Business:
 - a. Update: Niessner Hangar Progress
 - i. Status Update
5. New Business:
 - a. Resolution designating the Port's 5% for runway 4-22 and requesting a WSDOT Aviation match of 5%
 - b. MDJ Contractors Lease of Building 2
 - c. Trout Lake Farm Roof Conversation
6. Executive Update:
 - a. WPPA Executive Director Resignation
 - b. Octagon Towers Purchase of Future Billing Rights
 - c. Quarterly rpt
7. Public/Tenant Input:
8. Financial Update:
 - a. Annual Report Submitted
 - b. Paid Family Med Leave Adjustment
9. Operations and Maintenance:
 - a. Update Provided
10. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, May 2nd
 - ii. WPPA Spring Conference May 4th – 6th
 - iii. WAMA Annual Conference May 9th – 11th
11. Commissioner Input
12. Adjourn meeting