

AGENDA
May 15, 2023, REGULAR MEETING

1. Open Meeting: May 15, 2023
2. Approve Minutes: May 1, 2023
3. Approve Vouchers:

Airport-payroll	18831	To	18835	\$11,176.87
Airport-warrants	18822,18836	To	18845	\$22,904.03
General-warrants				
Total				\$34,080.90

4. Old Business:
 - a. CAP Hangar Lease
 - b. New T-Hangar Update
 - c. R/W 4/22 Update
5. New Business:
 - a. Dave's Report on WAMA Conference
 - b. "The Phoenix Plan"
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update: Annual Report Review and Approval
9. Travel and Meetings
 - a. Next Regular Meeting, June 5th
 - b. WPPA Spring Meeting, May 17-19, Spokane
 - c. WPPA Director Seminar, Jul 13-14, Everett
 - d. WPPA Commissioner Seminar, Jul 24-26, Alderbrook Resort, Union, WA
10. Commissioner Input
11. Close Meeting