

AGENDA
June 5th, 2023, REGULAR MEETING

1. Open Meeting: June 5th, 2023
2. Approve Minutes: May 15th, 2023
3. Approve Special Meeting Minutes: May 30th, 2023
4. Approve Vouchers:

Airport-payroll	18846	To	18853	\$15,061.09
Airport-warrants	18854	To	18860	\$5,306.86
General-warrants				
Total				\$20,367.95

5. Old Business:
 - a. CAP Hangar Lease
 - b. New T-Hangar Update
 - c. Building 405/734 Engineering Inspection Proposal Status Update
 - d. Work Order 23-01 Professional Funding Assistance
6. New Business:
 - a. Report re: SGC “Dust Up”
 - b. Port Commercial Insurance Review
 - c. Review of Tenant Leases that may switch buildings in 2024
 - d. T-Hangar Electrical Metering/Billing Project
 - e. Technical Interpretation Report fr. Seth Woolson - Attorney
 - f. Annual Audit to be scheduled
 - g. Employment Agreement Consultant/Internal Auditor Wren
7. Public/Tenant Input:
8. Operations and Maintenance:
 - a. Report
9. Travel and Meetings
 - a. Next Regular Meeting, June 26th Date Changed from June 20th
 - b. WPPA Director Seminar, Jul 13-14, Everett
 - c. WPPA Commissioner Seminar, Jul 24-26, Alderbrook Resort, Union, WA
10. Commissioner Input
11. Adjourn to Executive Session: for the purpose of reviewing the performance of a public employee and evaluating the qualifications of a candidate for appointment to elective office. 20 Minutes
12. Reconvene From Executive Session
13. Close Meeting