

AGENDA
June 26th, 2023, REGULAR MEETING

1. Open Meeting: June 26th, 2023
2. Approve Minutes: June 5th, 2023
3. Approve Vouchers:

Airport-payroll	18861	To	18865	\$11,176.87
Airport-warrants	18866	To	18880	\$48,621.63
General-warrants				
Total				\$59,798.50

4. Old Business:
 - a. CAP Hangar Lease – to be signed pending Legal Description of property
 - b. New T-Hangar Update – Change of Location
 - c. Engineering Inspection of Bldgs 405 & 734 – cost/timing estimates
 - d. Update of Tenant Lessees that may switch buildings in 2024/2025
 - e. T-Hangar Electrical Metering/Billing Project
 - f. Annual Audit to be scheduled
 - g. Grant Co. PUD Power/Utility Expansion Update
5. New Business:
 - a. Commercial Insurance Broker Proposal
 - b. Website Development Proposal
 - c. Airport Layout Plan Revision
 - d. Revised Lease/Rental Templates adjusted, renamed, addition
 - e. PBY – Derelict Aircraft Legal Action Taken
 - f. Jet-A Fuel Farm Project
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. From the Office:
 - a. WA Cares Starts Collecting Premiums July 1
9. Travel and Meetings
 - a. Next Regular Meeting, July 5th Date Changed from July 3rd
 - b. WPPA Director Seminar, Jul 13-14, Everett
 - c. WPPA Commissioner Seminar, Jul 24-26, Alderbrook Resort, Union, WA
10. Commissioner Input
11. Close Meeting