

AGENDA
July 5th, 2023, REGULAR MEETING

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

Airport-payroll	18881	To	18889	\$14,248.37
Airport-warrants	18890	To	18895	\$95,875.93
General-warrants				
Total				\$110,124.30

4. Old Business:
 - a. CAP Hangar Lease – Report on July 5th Meeting w/ CAP management
 - b. New T-Hangar Update – Change of Location details/options
 - c. Engineering Inspection of Bldgs 405 & 734 – Proposal/Timing
 - d. Update of Tenant Lessees that may switch buildings in 2024/2025
 - e. Existing T-Hangar division of power
5. New Business:
 - a. PBV – Derelict Aircraft Legal Action – Notice of Impoundment
 - b. SGC – Report of week of soaring competition/Unofficial Flight Data
 - c. Items to be removed from inventory (See List)
 - d. Furnace Oil Tank for Bldg. 304
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a.
8. From the Office:
 - a. None
9. Travel and Meetings
 - a. Next Regular Meeting, July 17th Return of George Sisson
 - b. Special Meeting Date: July 20th
 - c. WPPA Director Seminar, Jul 13-14, Everett – Dave not attending
 - d. WPPA Commissioner Seminar, Jul 24-26, Alderbrook Resort, Union, WA
10. Commissioner Input
11. Close Meeting