

AGENDA
July 7, 2022, REGULAR MEETING

1. Open Meeting: July 7th, 2022
2. Approve Minutes: June 21st, 2022
3. Approve Special Meeting Minutes: June 22nd, 2022
4. Approve Vouchers:

Airport -payroll	18478	To	18487	\$15,282.47
Airport-warrants	18488	To	18498	\$17,928.29
General-warrants				
Total				\$33,210.76

5. Old Business:
 - a. T-Hangar ROI (CARB Loan)
 - b. Salcido Ground Lease Complete
6. New Business:
 - a. Barrett Aircraft Ground Lease
7. Executive Update:
 - a. T-Hangar Leases
8. Public/Tenant Input:
9. Operations and Maintenance:
 - a. Update Provided
10. Financial Update:
 - a. PERS 2021 Audit
11. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, July 18th
 - ii. WPPA Directors Seminar, July 13-15
 - iii. EDC All Ports Meeting, Aug 25 (Thursday)
12. Adjourn to Executive Session for approximately 30 for the Purpose of Employee Performance Evaluation.
13. Reconvene to Regular Meeting.
14. Commissioner Input
15. Adjourn meeting