

AGENDA
July 17th, 2023, REGULAR MEETING

1. Open Meeting: July 17th, 2023
2. Approve Minutes: July 5th, 2023
3. Approve Vouchers:

Airport-payroll	18896	To	18900	\$11,027.77
Airport-warrants	18901	To	18916	\$44,252.68
General-warrants				
Total				\$55,280.45

4. Old Business:
 - a) Request Motion to approve re-location of new T-Hangars to south parcel
 - b) Request Motion to approve Ardurra's Work Order 23-02 re Bldg 405 & 734
 - c) Request Motion to approve CIP FY2024 thru FY2029 Projects
 - d) Request Motion to approve the replacement of runway lights with LED
5. New Business:
Deferred
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a.
8. From the Office:
 - a. Budget Report – 2Q2023
9. Travel and Meetings
 - a. Next Regular Meeting, August 7th
 - b. Special Meeting Date: July 20th
 - c. WPPA Commissioner Seminar, Jul 24-26, Alderbrook Resort, Union, WA
10. Commissioner Input
 - a. George Sisson - Announcement
11. Close Meeting