

AGENDA
July 18, 2022, REGULAR MEETING

1. Open Meeting: July 18th, 2022
2. Approve Minutes: July 7th, 2022
3. Approve Vouchers:

Airport -payroll	18500	To	18506	\$14,852.64
Airport-warrants	18499,18507	To	18513	\$26,403.42
General-warrants				
Total				\$41,256.06

4. Old Business:
 - a. T-Hangar
 - b. Salcido Construction
 - c. Runway 4/22, Taxiway A2 Project
 - i. Resolution 2022-003 Authorizing the Acceptance of FAA Grants
 - ii. Resolution 2022-004 Awarding Runway 4/22 project to Granite Construction Upon Receipt of Federal Grants
 - iii. WSDOT Matching Funds Grant
 - d. CAP Hangar Project
5. New Business:
 - a. Office Copier Replacement
 - b. COVID Leave Policy
 - c. Interim Director Terms of Employment
 - i. Delegation of Authority
6. Public/Tenant Input:
7. Operations and Maintenance:
8. Financial Update:
9. Executive Session for the purpose of evaluating the qualifications of an applicant/candidate for appointment to elective office
10. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, Aug 1
 - ii. Mike Out of Office, Aug 3-12
 - iii. EDC All Ports Meeting, Aug 25 (Thursday)
11. Commissioner Input