

AGENDA
August 1, 2022, REGULAR MEETING

1. Open Meeting: August 1st, 2022
2. Administer Oath of Office to Mr. Nicholas Moore as Commissioner, Position 3
3. Approve Minutes: July 18th, 2022
4. Approve Vouchers:

Airport -payroll	18514	To	18522	\$13,379.39
Airport warrants	18523	To	18529	\$6,664.66
General-warrants				
Total				\$20,044.05

5. Old Business:
 - a. T-Hangar (current tenants)
 - b. T-Hangar Construction
 - c. 4/22 & A2 Project
 - d. Fence Gate (5th ave)
 - e. Internal Audit Progress Update
 - f. Salcido Construction
 - g. CAP Hangar Project
 - h. Copier Replacement
6. New Business:
 - i. Name Tags
7. Public/Tenant Input:
8. Operations and Maintenance:
 - a. Request for items to be removed from inventory for auction (See Listing)
9. Financial Update:
 - a. DRS Audit
10. Travel and Meetings
 - a. Next Regular Meeting, Aug 15
 - b. Mike Out of Office, Aug 3-12
 - c. EDC All Ports Meeting, Aug 25 (Thursday)
11. Commissioner Input