

AGENDA
August 7th, 2023, REGULAR MEETING

1. Open Meeting: August 7th, 2023
2. Approve Minutes: July 31st, 2023
3. Old Business:
 - a. Jet-A Fuel Tank Farm - Motion to approve RFP writing contract proposal
 - b. Website – Motion to approve website re-building and designer contract
 - c. Flight Tracking – Motion to approve to install flight tracking technology
 - d. Bldg. 405 Aircraft Space Lease Candidates – Approval of Lease Terms
 - e. Aircraft Space Lease Adjustments
4. New Business:
 - a. Report on Meeting with City of Ephrata, PUD and Pvt Developers re: SE Port land and surrounding properties
5. Public/Tenant Input:
6. Operations and Maintenance:
 - a. Report
7. Financial Update:
 - a. None
8. From the Office:
9. Travel and Meetings
 - a. Next Regular Meeting, Aug 14
10. Commissioner Input
11. Close Meeting