

AGENDA  
August 21<sup>st</sup> 2023, REGULAR MEETING

1. Open Meeting: August 21<sup>st</sup>, 2023
2. Approve Minutes: Aug 14<sup>th</sup>, 2023
3. Approve Vouchers:

Airport-payroll	18940	To	18944	\$11,027.78
Airport-warrants	18945	To	18949	\$28,444.92
General-warrants				
<b>Total</b>				<b>\$39,472.70</b>

4. Old Business:
  - a) **Motion:** Trout Lake Farms – Building #1 Lease Agreement
  - b) City of Ephrata – Pending Land Purchase Offer
  - c) FlightAware – Flight Tracking Operational
  - d) New T-Hangar Status
  - e) Jet-A Fuel Tank Status
5. New Business:
  - a. Insurance Coverage Review – Status
  - b. T-Hangar Electric Fee/Base Rent Adjustments
  - c. **Motion:** AWAA Fly-In Authorization
  - d. **Motion:** Extra Hours for Financial Officer & Policy Change
6. Public/Tenant Input:
7. Operations and Maintenance:
  - a. Report
8. Financial Update:
  - a. Audit Update
9. From the Office:
10. Travel and Meetings
  - a. Next Regular Meeting, August 28<sup>th</sup>
  - b. WPPA Small Ports Seminar – Campbells Resort, Lake Chelan, WA  
October 26 – 27<sup>th</sup> (Director/Commissioners)
  - c. WPPA 2023 Annual Meeting – Hilton, Vancouver, WA  
December 6 – 8<sup>th</sup> (Director/Commissioners)
11. Commissioner Input
12. Close Meeting