

AGENDA  
 SEPTEMBER 6, 2022, REGULAR MEETING

1. Open Meeting: September 6th, 2022
2. Approve Minutes: August 15th, 2022
3. Approve Vouchers:

Airport -payroll	18547	To	18556	\$13,969.91
Airport warrants	18557	To	18562	\$15,629.22
General-warrants				
<b>Total</b>				<b>\$29,599.13</b>

4. Old Business:
  - a. Runway 4/22 Project
  - b. CAP Hangar Project
  - c. Current T-Hangar Status
  - d. Website Updates
5. New Business:
  - a. T-hangar Construction/Replacement proposal for Hangar 405 vs 405 Roof Replacement
  - b. Custom Commodities Transport Project
  - c. Jordan Shaw Resignation Effective August 26, 2022
  - d. Review of Executive Director Solicitation Package
  - e. Ownership of 5<sup>th</sup> Ave (Grumman) and Airport/Portion of Railroad St
  - f. Open Public Meetings Act/Public Records Act Initial/Recurring training
  - g. Fire Suppression System Monitoring System upgrade required
  - h. 2023 Budget Schedule
6. Public/Tenant Input:
7. Operations and Maintenance:
  - a. Report
8. Financial Update:
  - a. DRS Audit Update
9. Travel and Meetings
  - a. Next Regular Meeting, Sep 19
  - b. WPPA Small Ports, Leavenworth, Oct 20-21 (Oct 20 reservations made)
  - c. WPPA Annual Meeting, Tacoma, Dec 7-9
10. Commissioner Input