

AGENDA
 SEPTEMBER 19, 2022, REGULAR MEETING

1. Open Meeting: September 19th, 2022
2. Approve Minutes: September 6th, 2022
3. Approve Vouchers:

Airport -payroll	18563	To	18570	\$36,291.00
Airport warrants	18571	To	18581	\$4,299.84
General-warrants				
Total				\$40,590.84

4. Old Business:
 - a. Runway 4/22 Project
 - b. CAP Hangar Project
 - c. T-hangar Construction
 - d. Review of Executive Director Solicitation Package
 - e. Ownership of 5th Ave (Grumman) and Airport/Portion of Railroad St

5. New Business:
 - a. City Administrator Selection Input

6. Public/Tenant Input:

7. Operations and Maintenance:
 - a. Report

8. Financial Update:
 - a. DRS Audit Update

9. Open Public Meetings Act Training (MRSC Video)

10. Travel and Meetings
 - a. Next Regular Meeting, Oct 3
 - b. WSCAA Conference, Leavenworth, Oct 19 (Mike)
 - c. WPPA Small Ports, Leavenworth, Oct 20-21 (Oct 20 reservations made)
 - d. WPPA Annual Meeting, Tacoma, Dec 7-9

11. Commissioner Input