

AGENDA
OCTOBER 17, 2022, REGULAR MEETING

1. Open Meeting: October 17, 2022
2. Approve Minutes: October 3, 2022
3. Approve Vouchers:

Airport -payroll	18596	To	18600	\$10,202.80
Airport warrants	18601	To	18617	\$51,747.24
General-warrants				
Total				\$61,950.04

4. Old Business:
 - a. Runway 4/22 Project
 - b. CAP Hangar
 - c. Octagon Towers Cell Tower Lease Buyout
5. New Business:
 - a. Bomstad PERS Repayment Agreement
 - b. 2023 Draft Budget Review
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. 2022 Budget Report
9. Travel and Meetings
 - a. Next Regular Meeting, Nov 7
 - 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
10. Commissioner Input
 - a. Nomination of Karen Moore for WPPA Life Member