

AGENDA  
NOVEMBER 7, 2022, REGULAR MEETING

1. Open Meeting: November 7, 2022
2. Approve Minutes: October 17, 2022 Regular Meeting,
3. Approve Minutes: Special Meeting October 20-21
4. Approve Vouchers:

Airport -payroll	18618	To	18626	\$14,641.77
Airport warrants	18627	To	18638	\$34,282.92
General-warrants				
<b>Total</b>				<b>\$48,924.69</b>

5. Adjourn to Executive Session for 25 Minutes to review personnel performance
6. Reconvene from Executive Session
7. Old Business:
  - a. 2023 Budget
    - i. Resolution 2022-005 Adopting the General Operating Budget for 2023
    - ii. Resolution 2022-006 Establishing the 2023 Tax Levy
  - b. Runway 4/22 Project
  - c. CAP Hangar
  - d. Port T Hangar Project
  - e. Depredation Permit
  - f. Proposed CPI Relief Criteria
8. New Business: None
9. Public/Tenant Input:
10. Operations and Maintenance:
  - a. Report
11. Financial Update:
  - a. Kapalo Debt (to collections in 2020) Write Off On Our Books
12. Travel and Meetings
  - a. Next Regular Meeting, Nov 21
  - b. WPPA Annual Meeting, Tacoma, Dec 7-9
13. Commissioner Input