

AGENDA
February 16, 2021 REGULAR MEETING (Held via Zoom)

1. Open Meeting: February 16, 2021
2. Approve Minutes: February 1, 2021
3. Approve Vouchers:

Airport -payroll	17900	To	17904	9,886.62
Airport- warrants	17905	To	17917	18,067.77
General-warrants				
Total				\$27,954.39

4. Old Business:
 - a. Director Transition Presentation, Maul Foster & Alongi
 - b. Resolution 2022-001
 - a. Adopting the regulations contained in Revised Code of Washington (RCW) 14.08.122 to assist in collection of delinquent airport fees
 - c. Feb 1 Covid Updates Pertaining to Public Meetings (MRSC)
5. New Business:
 - a. Commissioner 2021 Audit Entrance Interview Preference
6. Public/Tenant Input:
 - a. None
7. Operations and Maintenance:
 - a. See Written Report
8. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, March 1, 2021
9. Commissioner Input
10. Adjourn meeting