

AGENDA
August 28, 2023, REGULAR MEETING

1. Open Meeting: August 28, 2023
2. Approve Minutes: August 21, 2023
3. Approve Vouchers:

Airport-payroll		To		
Airport-warrants	18950	To	18952	\$11,651.35
General-warrants				
Total				\$11,651.35

4. Old Business:
 - a. New T-Hangar Status
 - b. Jet-A Fuel Tank Status
 - c. **Motion:** Approval of Engineer Selectee re Jet-A Fuel Tank Project
 - d. **Motion:** Approval of draft Lease Agreement re: Stoneway Electric Bldg 1
 - e. **Motion:** Approval of draft Lease Agreement re: Trout Lake Farms Bldg 1
5. New Business: Deferred
6. Public/Tenant Input:
7. Operations and Maintenance:
8. Financial Update:
 - a. Audit Update
9. Travel and Meetings
 - a. Next Regular Meeting, September 5th (Tues)
 - b. WSCAA Fall 2023 Conference, Icicle Village Resort, Leavenworth
October 25-26
 - c. WPPA Small Ports Seminar – Campbells Resort, Lake Chelan, WA
October 26 – 27th (Director/Commissioners)
 - d. WPPA 2023 Annual Meeting – Hilton, Vancouver, WA
December 6 – 8th (Director/Commissioners)
10. Commissioner Input
11. Adjourn to Executive Session for approximately 10 min for the purpose of evaluating a candidate for appointment to elective office.
12. Reconvene from Executive Session
13. Close Meeting