

AGENDA  
September 11, 2023, REGULAR MEETING

1. Open Meeting: Sept 11th, 2023
2. Approve Minutes: Sept 5th, 2023
3. Approve Vouchers:

Airport-payroll		To		\$
Airport-warrants	18965	To	18972	\$26,161.97
General-warrants				
<b>Total</b>				<b>\$26,161.97</b>

4. Old Business:
  - a. New T-Hangars – Update
  - b. Jet-A Fuel Tank – Update
  - c. Recent draft Lease Agreements – Update
  - d. Future Tenant Actions - Update
5. New Business:
  - a. Janitorial Search – Update
  - b. **Motion:** Tenant Lease Rate Adjustments FY2024
  - c. **Motion:** Jet-A fuel dispensing RFP selection
6. Public/Tenant Input:
7. Operations and Maintenance:
  - a. None
8. Financial Update:
  - a. Budget Report
9. From the Office:
10. Travel and Meetings
  - a. Next Regular Meeting, September 18<sup>th</sup>
  - b. WSCAA Fall 2023 Conference, Icicle Village Resort, Leavenworth October 25<sup>th</sup>. Dave only
  - c. WPPA Small Ports Seminar – Campbells Resort, Lake Chelan, WA October 26 – 27<sup>th</sup> Shelly, Nick & Dave
11. Commissioner Input
12. Close Meeting