

AGENDA
September 18, 2023, REGULAR MEETING

1. Open Meeting: September 18th, 2023
2. Approve Minutes: September 11th, 2023
3. Approve Vouchers:

Airport-payroll	18973	To	18977	\$11,040.97
Airport-warrants	18978			\$1068.40
General-warrants				
Total				\$12,109.37

4. Old Business:
 - a. **Motion:** T-Hangar & Bldg 405 Tenant Lease Rate Adjustments FY2024
 - b. New T-Hangars (Bldg. 52) – Update
 - c. Jet-A Fuel Tank – Update
 - d. **Motion:** Janitorial Proposals
 - e. AWAA – Fly-in Leaders Mtg Report
5. New Business:
 - a. Budget FY2024 update/discussion
 - b. Hiring fuel dispenser/maintenance support tech/discussion
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. None
9. From the Office:
10. Travel and Meetings
 - a. Next Regular Meeting, September 25th
 - b. GCEDC Partners in Prosperity 5-Year Campaign Kickoff
October 18th 4:00pm-6:00pm Moses Lake, WA
 - c. WSCAA Fall 2023 Conference - Icicle Village Resort, Leavenworth
October 25th. Dave only
 - d. WPPA Small Ports Seminar – Campbells Resort, Lake Chelan, WA
October 26th – 27th Shelly, Nick & Dave
11. Commissioner Input
12. Close Meeting