

AGENDA
September 25th, 2023, REGULAR MEETING

1. Open Meeting: September 25th, 2023
2. Approve Minutes: September 18th, 2023
3. Approve Vouchers:

Airport-payroll				
Airport-warrants	18979	To	18983	\$40,958.70
General-warrants				
Total				\$40,958.70

4. Old Business:
 - a. FY2024 Budget Preliminary Review/Discussion
 - b. Bldg 52 T-Hangars – Update
 - c. Jet-A Fuel Tank – Update
 - d. Janitorial Deep Cleaning Selection
 - e. Fuel Dispenser – Maintenance Support Tech -
5. New Business:
 - a. FAA Compliance Inspection Report
 - b. Cash Offer Pending re Port Property
 - c. Tenant Report
6. Public/Tenant Input:
7. Operations and Maintenance: None
8. Financial Update: None
9. From the Office:

Travel and Meetings:

 - a. Next Regular Meeting, October 2nd
 - 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
10. Adjourn to Executive Session for approximately 15 minutes for the purpose of evaluating the qualifications of an applicant for public employment and evaluate the qualifications of a candidate for appointment to elective office.
11. Reconvene from Executive Session
12. Commissioner Input
13. Close Meeting