

AGENDA
October 2nd, 2023, REGULAR MEETING

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

Airport-payroll	18984	To	18992	\$15,043.40
Airport-warrants	18993	To	18995	\$5,787.46
General-warrants				
Total				\$20,830.86

4. Old Business:
 - a. MDJ Contractors – Discuss/confirm lease terms to be proposed re June 2024 renewal.
 - b. AWAA Fly-In Update
 - c. New T-Hangars – Update incl. Review of IFE, PAE Agreement
 - d. Jet-A Fuel Tank – Update incl. Review of Professional Services Agreement, size change of fuel tank, Tank Mfr RFP
 - e. FAA Compliance Inspection Report – Suggested actions
 - f. Trout Lake Farm – Update re Lease Document status
5. New Business:
 - a. FAA Oct. 11th meeting re: CIP FY2024-2028 Projects
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. Total Compensation Statement Draft
9. From the Office:

Travel and Meetings

 - a. Next Regular Meeting, October 9th
 - 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. Commissioner Input

11. Close Meeting