

AGENDA
October 4th, 2021 REGULAR MEETING

1. Open Meeting: October 4th, 2021
2. Approve Minutes: September 20th, 2021
3. Approve Vouchers:

Airport -payroll	18155	To	18166	\$16,547.01
Airport- warrants	18167	To	18173	\$28,234.20
General-warrants				
Total				\$44,781.21

4. Old Business:
 - a. Runway 11-29 and Taxiway B/B1 project update
5. New Business:
 - a. Civil Air Patrol
 - b. Draft Budget
 - c. Budget Discussion
 - d. Employee Benefits Discussion
 - e. Forever-ODM lease
 - f. Niessner Ground Lease 20yr Renewal
6. Executive Update
 - a. Current Projects
 - b. Building 2 Update
 - c. Marketing Material Presentation
 - d. Draft Job Description
 - e. Mark Robson Flying Fox PBY Sale and Relocation
7. Public/Tenant Input:
 - a. None
8. Operations and Maintenance:
 - a. Update Provided
9. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, October 18th, 2021
 - ii. WSCAA October 20-21, 2021
 - iii. WPPA October 21-22, 2021
10. Commissioner Input
11. Adjourn to Executive Session for approximately 20 minutes to discuss employee compensation
12. Adjourn meeting