

AGENDA
October 16, 2023 REGULAR MEETING

1. Open Meeting: October 16, 2023
2. Approve Minutes: October 9, 2023
3. Approve Special Meeting Minutes: October 11, 2023
4. Approve Vouchers:

| | | | | |
|------------------|-------|----|-------|--------------------|
| Airport-payroll | 19001 | To | 19005 | \$11,040.97 |
| Airport-warrants | 19006 | To | 19010 | \$4,700.58 |
| General-warrants | | | | |
| Total | | | | \$15,741.55 |

5. Old Business:
 - a) **Motion:** Ardurra Work Order 23-03 re: Bldg 52 T-Hangar Project
 - b) Jet-A Fuel Tank Project – Update
 - c) Tennat Lease Renewal Update
 - d) CIAW Insurance Renewal – Update
 - e) Website – Update
 - f) Interlocal Agreement – GC Public Works Dept
6. New Business:
 - a) CIP FY2024-2029 Adjustment
7. Public/Tenant Input:
8. Operations and Maintenance:
 - a. Report
9. Financial Update:
 - a. **Motion:** Approve Preliminary Budget FY2024
10. From the Office:
 - A. Next Regular Meeting
 - B. Travel and Meetings
 - a. GCEDC Partners in Prosperity 5-Year Campaign Kickoff
October 18th 4:00pm-6:00pm Moses Lake, WA
 - b. WSCAA Fall 2023 Conference – Icicle Village Resort, Leavenworth, WA
October 25th Dave only
 - c. WPPA Small Ports Seminar – Campbells Resort, Lake Chelan, WA
October 26th – 27th Shelly, Nick, Mary & Dave
 - d. GCEDC All Ports Meeting, Nov 17th Port of Moses Lake Fishbowl 9am – 1pm
11. Adjourn to Executive Session for approximately 15 minutes for the purpose of evaluating the qualifications of an applicant for public employment and reviewing the performance of a public employee.
12. Reconvene from Executive Session
13. Commissioner Input
14. Close Meeting