

AGENDA
October 23rd, 2023, REGULAR MEETING

1. Open Meeting: October 23rd, 2023
2. Approve Minutes: October 16, 2023
3. Approve Special Meeting Minutes: October 18, 2023
4. Approve Vouchers:

Airport-payroll		To		\$
Airport-warrants	18873,19011	To	19020	\$338,048.62
General-warrants				
Total				\$338,048.62

5. Old Business:
 - a) MDJ Contractors – Bldg.2 Lease Renewal Update
 - b) Trout Lake Farm – Bldg 1 Lease Update
 - c) PBY Auction – Scheduled for November 3rd
 - d) New T-Hangars Project – Update
 - e) Jet-A Fuel Tank Project – Update
 - a. Jet-A Insurance Premium Notification
6. New Business:
 - a. Big Bend Community College – Career-Night Discussion w/ Students (Dave Speaking on Advisory Board)
7. Public/Tenant Input:
8. Operations and Maintenance: None
9. Financial Update: Jan1 – Oct 19,2023 Budget Review
10. From the Office:
 - a. Next Regular Meeting,
 - b. Travel and Meetings
 - a. WSCAA Fall 2023 Conference – Icicle Village Resort, Leavenworth, WA
October 25th Dave only
 - b. WPPA Small Ports Seminar – Campbells Resort, Lake Chelan, WA
October 26th – 27th Shelly, Nick, Mary & Dave
 - c. GCEDC All Ports Meeting, Nov 17th Port of Moses Lake Fishbowl 9am – 1pm
11. Commissioner Input
12. Close Meeting