

AGENDA  
November 6, 2023, REGULAR MEETING

1. Open Meeting: November 6, 2023
2. Approve Minutes: October 23, 2023
3. Approve Minutes: October 30, 2023
4. Approve Vouchers:

Airport-payroll	19021	To	19030	\$18,213.82
Airport-warrants	19031	To	19038	\$29,297.66
General-warrants				
<b>Total</b>				<b>\$47,511.48</b>

5. Adjourn to Executive Session for approximately 30 minutes for the purpose of reviewing the performance of a public employee.
6. Reconvene from Executive Session
7. Old Business:
  - a. 2024 Budget
    - i. Resolution 2023-003 Adopting the General Operating Budget for 2024
    - ii. Resolution 2023-004 Establishing the 2024 Tax Levy
  - b. MDJ Adjusted Draft Lease Agreement
  - c. Awarding Contract to Mascott Equipment Company, Inc
    - i. Resolution 2023-005 Awarding Contract for Jet-A Fuel Tank
8. New Business:
  - a.
9. Public/Tenant Input:
10. Operations and Maintenance:
  - a. Report
11. Financial Update: None
12. From the Office:
13. Travel and Meetings
  - a. Next Regular Meeting, Nov 13
  - b. GCEDC All Ports Meeting, Nov 17<sup>th</sup> Port of Moses Lake Fishbowl 9am – 1pm
  - c. WPPA New Commissioner Seminar, Dec 5-6, Hilton, Vancouver WA
  - d. WPPA Annual Meeting Dec 6-8, Hilton, Vancouver WA
14. Commissioner Input
15. Close Meeting