

AGENDA
November 20th, 2023, REGULAR MEETING

1. Open Meeting: November 20th, 2023
2. Approve Minutes: November 13th, 2023
3. Approve Vouchers:

Airport-payroll	19039	To	19043	\$11,040.99
Airport-warrants	18970,19019	&	19044 – 19052	\$125,146.66
General-warrants				
Total				\$136,187.65

4. Old Business:
 - a) **Motion:** Trout Lake Farm – draft Commercial Lease Agreement
 - b) **Motion:** MDJ Contractors – draft Commercial Lease Agreement
 - c) **Motion:** Stoneway Electric – draft Commercial Lease Agreement
 - d) **Motion:** North Sky Communications – draft Commercial Lease Agreement
 - e) Bldg 52 T-Hangar Project – Update
 - f) GCEDC All Ports Meeting - Briefing
5. New Business:
 - a. Deferred
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. Finance & Office Manager Proposal
9. From the Office:
10. Travel and Meetings
 - a. Next Regular Meeting, November 27th
 - b. Revitalize Ephrata Committee Meeting, December 1st @ Port of Ephrata (Dave)
 - c. Meeting w/Rep T.J. Wilcox – Olympia, WA, December 5th (Dave)
 - d. Aviation Caucus Meeting – Olympia, WA, December 13th (Dave)
11. Commissioner Input
12. Close Meeting