

AGENDA
February 5th, 2024, REGULAR MEETING

1. Open Meeting: February 5th, 2024
2. Approve Minutes: January 29th, 2024
3. Approve Vouchers:

Airport-payroll	19130	To	19139	\$20,065.45
Airport-warrants		To		\$
General-warrants				
Total				\$20,065.45

4. Old Business:
 - a. **Motion:** Policies and Procedures to be implemented
 - b. Building 405 Maintenance/Equipment - Update
 - c. Insurance Policy adjustments re: T-Hangar/Jet-A projects
 - d. Sexual Harassment Procedures
5. New Business:
 - a. Deferred
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. None
9. From the Office:
10. Adjourn to Executive Session for approximately 15 minutes for the purpose of reviewing land acquisition/sales opportunity and the reviewing of the performance of a public employee.
11. Reconvene from Executive Session
12. Travel and Meetings
 - a. Next Regular Meeting, February 12th
 - b. Annual WAMA Conference at Muckleshoot, WA, May 6th-8th
13. Commissioner Input
14. Close Meeting