

AGENDA
February 20th, 2024, REGULAR MEETING

1. Open Meeting: February 20th, 2024
2. Approve Minutes: February 12th, 2024
3. Approve Vouchers:

Airport-payroll	19140	To	19145	\$14,655.92
Airport-warrants	19146	To	19151	\$9,927.49
General-warrants				
Total				\$24,583.41

4. Old Business:
 - a. Policies and Procedures – Discussion
 - b. Avfuel Aviation Fuel Supply (incl. truck) Agreement – Update
 - c. New T-Hangar “Building 52” Project - Update
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 sales/lease opportunities.
11. Reconvene from Executive Session
12. Travel and Meetings
 - a. Next Regular Meeting, February 26th
 - b. City of Ephrata City Council Workshop Meeting, TBD (late March)
 - c. Public Town Hall Meeting w/all Sectors – Columbia Basin Herald, TBD (late March/early April)
 - d. WAMA Annual Conference at Muckleshoot, WA, May 6th-8th
 - e. WPPA Spring Meeting, Skamania Lodge, Stevenson, WA, May 15th-17th
 - f. WPPA Directors Seminar, McMenamins Kalama Harbor Lodge, Kalama, WA, July 11th-12th
 - g. WPPA Commissioners Seminar, Courtyard by Marriott – Richland Columbia Point, WA, July 22nd-24th
- 13 Commissioner Input
- 14 Close Meeting