

AGENDA
March 4th, 2024, REGULAR MEETING

1. Open Meeting: March 4th, 2024
2. Approve Minutes: February 22nd,2024 (Special)
February 26th, 2024 (Regular)
February 27th, 2024 (Special)

3. Approve Vouchers:

Airport-payroll	19152	To	19161	\$20,254.46
Airport-warrants	19162	To	19171	\$54,245.22
General-warrants				
Total				\$74,499.68

4. Old Business:
 - a) **Motion:** Port District Policies & Guidelines, Personnel Policies, and Airport Regulations
 - b) **Motion:** Termination of Building 52 T-Hangar Project
 - c) Jet-A Fuel Tank Project – Avfuel Fuel Supply (truck rental) Agreement Review, Insurance Policy Rate Adjustment re: Jet-A Review, CARB Loan Application/Use of BIL Funds re: Jet-A project – Discussion, Project Update (90% Review)/Timing/Upcoming RFP.
 - d) Building 405 – Equipment, Pilot Lounge & Tenant Update
5. New Business:
 - a. Paint Striping Project
6. Public/Tenant Input:
7. Operations and Maintenance: Report
8. Financial Update: Budget Review
9. From the Office:
10. Adjourn to Executive Session for approximately 15 minutes for the purpose of reviewing several lease and land offer packages and the performance of an employee.
11. Reconvene from Executive Session
12. Travel and Meetings
 - a. Next Regular Meeting, March 11th, 2024
 - b. City of Ephrata Council Workshop Meeting, TBD (late March)
 - c. Public Town Hall Meeting w/all Sectors – Columbia Basin Herald, TBD (late March/early April)
 - d. EDC Annual Banquet – Big Bend CC - ATEC Bldg, Moses Lake, WA, April 16th, 11:30am-1:30pm
 - e. WPPA Directors Seminar, McMenamins Kalama Lodge, Kalama, WA, July 11th-12th (Dave)
13. Commissioner Input
14. Close Meeting