

AGENDA
March 18th, 2024, REGULAR MEETING

1. Open Meeting: March 18th, 2024
2. Approve Minutes: March 4th, 2024
3. Approve Vouchers:

Airport-payroll	19172	To	19177	\$14,516.42
Airport-warrants	19178	To	19186	\$56,681.23
General-warrants				
Total				\$71,197.65

4. Old Business:
 - a. Termination of Building 52 T-Hangar Project incl. CARB/FAA loan/grant status for future use
 - b. Building 405 – Equipment/Lounge Furnishings & Turbine Tenant Update
 - c. Jet-A Fuel Tank Project – Update incl. Fuel Truck Status
 - d. Insurance Liability Policies – Update/Information
5. New Business:
 - a. Company X’s interest in purchasing Jet-A via a monthly contract re: B737-500
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. None
9. From the Office:
10. Travel and Meetings
 - a. Next Regular Meeting, March 25th
 - b. Public Town Hall Meeting w/all Municipal Sectors – Columbia Basin Herald, March 28th 6:00pm
 - c. Joint City Council/Port Economic Planning Meeting – Port of Ephrata Conference Room, April 8th 5:30pm
 - 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)
11. Commissioner Input
12. Close Meeting