AGENDA April 8th, 2024, REGULAR MEETING

- 1. Open Meeting: April 8th, 2024
- 2. Approve Minutes: March 25th, 2024
- 3. Approve Vouchers:

Airport-payroll	19187	То	19196	\$19,669.16
Airport-warrants	19197	То	19209	\$51,710.52
General-warrants				
Total				\$71,379.68

- 4. Old Business:
 - a. Paint Striping Project Report
 - b. Jet-A fuel retail/Avfuel card rate breakdown Report
 - c. Warehouse tenants A, B & C movements Report
- 5. New Business:
 - a. Airport St repair needs/City's obligation Report
 - b. City Industrial Use Water Project
- 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**, April 15th, 2024
 - b. **EDC Annual Banquet** Big Bend CC (ATEC Bldg), April 16th, 11:30am 1:30pm (Commissioner Rathbone, Dave)
 - c. **Ephrata City Council Economic Planning Workshop**, Port Conference Room, April 22nd, 5:30pm
 - d. **WPPA Directors Seminar**, McMenamins Kalama Lodge, Kalama, WA, July 11th 12th (Dave)
- 11. Commissioner Input
- 12. Close Meeting