

AGENDA
 April 22nd, 2024, REGULAR MEETING

1. Open Meeting: April 22nd, 2024
2. Approve Minutes: April 8th, 2024
 April 15th, 2024
3. Approve Vouchers:

Airport-payroll	19210	To	19215	\$14,628.03
Airport-warrants	19216	To	19230	\$68,998.33
General-warrants				
Total				\$83,626.36

4. Old Business:
 - a). City Industrial Use Water Project – Update
 - b) Airport St repair needs issue with City - Discussion
 - c) CARB Loan Termination Letter fr. WSDOT (T-Hangar Project)
 - d) CARB Loan Application re: Jet-A Fuel Tank
 - e) Grant County EDC Municipal Services Agreement
5. New Business:
 - a. Deferred
6. Adjourn to Executive Session for approximately 10 minutes to discuss an employee's performance and 10 minutes to discuss potential litigation.
7. Reconvene from Executive Session.
8. Public/Tenant Input:
9. Operations and Maintenance:
 - a. Report
10. Financial Update:
 - a. 2023 Annual Report
11. From the Office:
12. Travel and Meetings
 - a. Next Regular Meeting, April 29th, 2024
 - b. **WPPA Directors Seminar**, McMenamins Kalama Lodge, Kalama, WA, July 11th – 12th (Dave)
13. Commissioner Input
14. Close Meeting