

AGENDA
April 29th, 2024, REGULAR MEETING

1. Open Meeting: April 29th, 2024
2. Approve Minutes: April 22nd, 2024
3. Old Business:
 - a) BNSF Transmodal Rail Facility Project - Update
 - b) PBY Removal – Update
 - c) Jet-A Fuel Tank Farm Project – Engineering Update
4. New Business:
 - a. Deferred
5. Public/Tenant Input:
6. Operations and Maintenance:
 - a. None
7. Financial Update:
 - a. None
8. From the Office:
9. Adjourn to Executive Session for approximately 10 minutes to discuss a potential land acquisition project and 10 minutes to discuss potential litigation.
10. Reconvene from Executive Session
11. Travel and Meetings
 - a. Next Regular Meeting, May 6th, 2024
 - b. **WPPA Directors Seminar**, McMenamans Kalama Lodge, Kalama, WA, July 11th – 12th (Lanman)
12. Commissioner Input
13. Close Meeting