

AGENDA
May 20th, 2024, REGULAR MEETING

1. Open Meeting May 20th, 2024
2. Approve Minutes: May 13th, 2024
3. Approve Vouchers:

Airport-payroll	19247	To	19252	\$14,568.08
Airport-warrants	19253	To	19260	\$60,587.92
General-warrants				
Total				\$75,156.00

4. Old Business:
 - a) PBY Removal Date Announcement
5. New Business:
Deferred
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. Budget Review
9. From the Office:
10. Adjourn to Executive Session for approximately 20 minutes to discuss land acquisition opportunities.
11. Reconvene from Executive Session
12. Travel and Meetings
 - a. Next Regular Meeting, May 28th, 2024
 - b. **WPPA Directors Seminar**, McMenamins Kalama Lodge, Kalama, WA, July 11th – 12th (Director)
 - c. **WPPA Small Ports Seminar**, Campbells Resort, Lake Chelan, WA, October 24th – 25th (Commissioners and Director)
 - d. **WSCAA Annual Conference**, Icicle Village Resort, Leavenworth, WA, October 28th – 30th (Director)
13. Commissioner Input
14. Close Meeting