

AGENDA
June 3rd, 2024, REGULAR MEETING

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

| | | | | |
|------------------|-------|----|-------|-------------------|
| Airport-payroll | | To | | |
| Airport-warrants | 19261 | To | 19265 | \$6,444.34 |
| General-warrants | | | | |
| Total | | | | \$6,444.34 |

4. Old Business:
 - a. Lease Security Consideration Worksheet re: Building 1
 - b. Jet-A Contractor RFP timing/process
5. New Business:
Deferred
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. None
9. Adjourn to Executive Session for approximately 20 minutes to discuss land acquisition/sale and lease opportunities.
10. Reconvene from Executive Session
11. Travel and Meetings: Next Regular Meeting: June 10th, 2024
 - a. **WPPA Directors Seminar**, McMenamins Kalama Lodge, Kalama, WA, July 11th – 12th (Director)
 - b. **WPPA Small Ports Seminar**, Campbells Resort, Lake Chelan, WA, October 24th – 25th (Commissioners and Director)
 - c. **WSCAA Annual Conference**, Icicle Village Resort, Leavenworth, WA, October 28th – 30th (Director)
12. Commissioner Input
13. Close Meeting