

AGENDA
June 10th, 2024, REGULAR MEETING

1. Open Meeting: June 10th, 2024
2. Approve Minutes: June 3rd, 2024
3. Approve Vouchers:

Airport-payroll	19266	To	19275	\$18,834.22
Airport-warrants	19276	To	19282	\$14,114.58
General-warrants				
Total				\$32,948.80

4. Old Business:
 - a) Jet-A Fuel Tank Farm – Update
 - b) Ephrata Sportsmen Association/City Lease & Indemnification-Liability Meeting - Report
5. New Business:
 - a) Civil Air Patrol Workshop – Status
 - b) Port District Policies and Guidelines Section V, para. 1 thru 4 – Discussion on possible adjustments/updating.
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. None
8. Financial Update:
 - a. None
9. From the Office:
10. Travel and Meetings: Next Regular Meeting: June 17th, 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)
11. Commissioner Input
12. Close Meeting