

AGENDA  
June 24th, 2024, REGULAR MEETING

1. Open Meeting: June 24th, 2024
2. Approve Minutes: June 17th, 2024
3. Approve Vouchers:

Airport-payroll	19285	To	19290	\$14,775.12
Airport-warrants		To		\$
General-warrants				
<b>Total</b>				<b>\$14,775.12</b>

4. Old Business:
  - a. CARB Loan re Jet-A Fuel Tank - Update
  - b. Jet-A Fuel Tank Project – Update
  - c. Gun Range Environmental Assessment & Insurance Liability Coverage - Report
5. New Business:
  - a. Capital Investment Program (CIP) for FY2025-2030 - Discussion
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: July 1st, 2024

  - a. **WPPA Directors Seminar**, McMenamins Kalama Lodge, Kalama, WA, July 10<sup>th</sup> – 12<sup>th</sup> (Director)
  - b. **WPPA Small Ports Seminar**, Campbells Resort, Lake Chelan, WA, October 24<sup>th</sup> – 25<sup>th</sup> (Commissioners and Director)
  - c. **WSCAA Annual Conference**, Icicle Village Resort, Leavenworth, WA, October 28<sup>th</sup> – 30<sup>th</sup> (Director)
11. Commissioner Input
12. Close Meeting