

AGENDA
July 1st, 2024, REGULAR MEETING

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

Airport-payroll		To		\$
Airport-warrants	19291	To	19296	\$8,961.29
General-warrants				
Total				\$8,961.29

4. Old Business:
 - a. Deferred
5. New Business:
 - a. Port District Policies and Guidelines Section V, para. 1 thru 4 - Discussion
 - b. Port Property/Building Leasing Policy – Discussion
 - c. Airstrip Exhibition Event Proposal - Discussion
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. None
9. From the Office:
10. Adjourn to Executive Session for approximately 20 minutes to discuss land acquisition/sale and lease opportunities
11. Reconvene from Executive Session
12. Travel and Meetings
Next Regular Meeting: July 8th, 2024
 - a. **WPPA Directors Seminar**, McMenamins Kalama Lodge, Kalama, WA, July 10th – 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)
13. Commissioner Input
14. Close Meeting