

AGENDA
August 21st 2023, REGULAR MEETING

1. Open Meeting: August 21st, 2023
2. Approve Minutes: Aug 14th, 2023
3. Approve Vouchers:

Airport-payroll	18940	To	18944	\$11,027.78
Airport-warrants	18945	To	18949	\$28,444.92
General-warrants				
Total				\$39,472.70

4. Old Business:
 - a) **Motion:** Trout Lake Farms – Building #1 Lease Agreement
 - b) City of Ephrata – Pending Land Purchase Offer
 - c) FlightAware – Flight Tracking Operational
 - d) New T-Hangar Status
 - e) Jet-A Fuel Tank Status
5. New Business:
 - a. Insurance Coverage Review – Status
 - b. T-Hangar Electric Fee/Base Rent Adjustments
 - c. **Motion:** AWAA Fly-In Authorization
 - d. **Motion:** Extra Hours for Financial Officer & Policy Change
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. Audit Update
9. From the Office:
10. Travel and Meetings
 - a. Next Regular Meeting, August 28th
 - b. WPPA Small Ports Seminar – Campbells Resort, Lake Chelan, WA
October 26 – 27th (Director/Commissioners)
 - c. WPPA 2023 Annual Meeting – Hilton, Vancouver, WA
December 6 – 8th (Director/Commissioners)
11. Commissioner Input
12. Close Meeting