AGENDA

July 8th, 2024, REGULAR MEETING

1. Open Meeting: July 8th, 2024
2. Approve Minutes: June 24th, 2024
3. Approve Minutes: July 1st, 2024
4. Approve Vouchers:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Airport-payroll | 19297 | To | 19306 | $19,195.64 |
| Airport-warrants |   | To |  | $ |
| General-warrants |  |  |  |  |
| **Total** |  |  |  | **$19,195.64** |

1. Old Business:
	1. **Motion:** CARB Loan Agreement - RESOLUTION 2024-001
	2. Port District Policies and Guidelines Section V, para. 1 thru 4 – Discussion
	3. **Motion:** Bldg. 4 Roofing/Siding Project – RFP & Scope of Work
2. New Business:
	1. **Motion:** QTpod Addition to Avgas Tank
3. Public/Tenant Input:
4. From the Office:
5. Adjourn to Executive Session for approximately 15 minutes to discuss land acquisition/sale and lease opportunities.
6. Reconvene from Executive Session
7. Travel and Meetings
	1. Next Regular Meeting: July 15th, 2024
	2. **WPPA Directors Seminar,** McMenamins Kalama Lodge, Kalama, WA, July 10th – 12th (Director)
	3. **WPPA Small Ports Seminar**, Campbells Resort, Lake Chelan, WA, October 24th – 25th (Commissioners and Director)
	4. **WSCAA Annual Conference,** Icicle Village Resort, Leavenworth, WA, October 28th – 30th (Director)
8. Commissioner Input

1. Close Meeting