AGENDA

July 15th, 2024, REGULAR MEETING

1. Open Meeting: July 15th, 2024
2. Approve Minutes: July 8th, 2024
3. Approve Vouchers:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Airport-payroll |  | To |  | $ |
| Airport-warrants | 19307 | To | 19321 | $47,077.58 |
| General-warrants |  |  |  |  |
| **Total** |  |  |  | **$47,077.58** |

1. Old Business:
   1. **Motion:** QT Pod addition to Avgas/Tank
   2. Port District Policies and Guidelines Section V, para. 1 thru 4 new language - Discussion
   3. Jet-A Fuel Tank Project – Update
   4. Building 4 Roofing/Siding Project – Update
2. New Business:
   1. Deferred
3. Public/Tenant Input:
4. Operations and Maintenance:
   1. Report
5. Financial Update:
   1. Budget Review
6. From the Office:
7. Adjourn to Executive Session for approximately 15 minutes to discuss land acquisition/sale and lease opportunities.
8. Reconvene from Executive Session
9. Travel and Meetings
   1. Next Regular Meeting, July 22rd, 2024
   2. **WPPA Small Ports Seminar:** Campbella Resort, Lake Chelan, WA, October 24th-25th, 2024 (Commissioners and Director)
   3. **WSCAA Annual Conference:** Icicle Village Resort, Leavenworth, WA, October 28th-30th (Director)
10. Commissioner Input

1. Close Meeting