

AGENDA
July 22nd, 2024, REGULAR MEETING

1. Open Meeting: July 22nd, 2024
2. Approve Minutes: July 15th, 2024
3. Approve Vouchers:

| | | | | |
|------------------|-------|----|-------|--------------------|
| Airport-payroll | 19322 | To | 19327 | \$14,715.27 |
| Airport-warrants | | To | | \$ |
| General-warrants | | | | |
| Total | | | | \$14,715.27 |

4. Old Business:
 - a) **Motion:** Capital Improvement Plan FY 2026-2030
 - b) Section V – Commission Policies and Guidelines – Discussion
 - c) Airstrip Exhibition Event Process/Status - Discussion
 - d) Jet-A Fuel Tank Project – RFP Update
5. New Business:
 - a. Deferred
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. None
8. Financial Update:
 - a. None
9. From the Office:
10. Travel and Meetings
 - a. Next Regular Meeting, July 29th, 2024
 - b. **WPPA Small Ports Seminar**, Campbells Resort, Lake Chelan, WA, October 24th – 25th (Commissioners and Director)
 - c. **WSCAA Annual Conference**, Iccle Village Resort, Leavenworth, WA, October 28th – 30th (Director)
11. Commissioner Input
12. Close Meeting