

AGENDA
July 29th, 2024, REGULAR MEETING

1. Open Meeting: July 29th, 2024
2. Approve Minutes: July 22nd, 2024
3. Approve Vouchers:

Airport-payroll		To		\$
Airport-warrants	19328	To	19336	\$33,479.01
General-warrants				
Total				\$33,479.01

4. Old Business:
 - a. **Motion:** Jet-A Fuel Tank Project – Contractor Bid Approval
 - b. **Motion:** Lease Security Consideration Worksheet – Building 3005
 - c. **Motion:** Section V – Commission Policies and Guidelines, para 1 - 3
5. New Business:
 - a. Deferred
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 30 minutes to discuss land acquisition/sale and lease opportunities, potential litigation issue and public employee review.
11. Reconvene from Executive Session
12. Travel and Meetings
 - a. Next Regular Meeting, August 5th, 2024
 - b. **NBAA Annual Conference/Membership – PROPOSED**
October 21st – 23rd, 2024 (Director)
 - c. **WPPA Small Ports Seminar**, Campbells Resort, Lake Chelan, WA,
October 24th – 25th, 2024, (Commissioners and Director)
 - d. **WSCAA Annual Conference**, Icicle Village Resort, Leavenworth, WA
October 28th – 30th, 2024, (Director)
13. Commissioner Input
 - a. Reduction of regularly scheduled commissioner meetings – Discussion
14. Close Meeting