

AGENDA  
August 5th, 2024, REGULAR MEETING

1. Open Meeting: August 5th, 2024
2. Approve Minutes: July 29th, 2024
3. Approve Vouchers:

Airport-payroll	19337	To	19346	\$19,699.62
Airport-warrants	19347	To	19354	\$220,955.12
<b>Total</b>				<b>\$240,654.74</b>

4. Old Business:
  - a. **Motion:** Section V – Commission Policies and Guidelines, para 1 – 3 language.
  - b. General Ground Lease Structure/Parameters for Commercial & Non-Profit Tenants – Discussion.
  - c. Building 4 Roofing/Siding Project - Update
5. New Business:
  - a. Review of Road/User Fee Policies re: Trespassing of Port Property – Discussion
  - b. Current and forthcoming Commercial Lease Extensions - Report
  - c. Avgas Fuel Contamination Event – Report
  - d. Development of Financial Budget re: Excess Funds due to CARB - Discussion
6. Public/Tenant Input:
7. Operations and Maintenance:
  - a. Report
8. Financial Update:
  - a. Budget Review
9. From the Office:
10. Travel and Meetings
  - a. Next Regular Meeting, August 12<sup>th</sup>, 2024
  - b. **WPPA Small Ports Seminar**, Campbells Resort, Lake Chelan, WA, October 24<sup>th</sup> – 25<sup>th</sup>  
(Commissioners and Director)
  - c. **WSCAA Annual Conference**, Icicle Village Resort, Leavenworth, WA, October 28<sup>th</sup> – 30<sup>th</sup>  
(Director)
11. Commissioner Input
  - a. Follow-Up on Commissioner Rathbone’s request to reduce the amount of commissioner meetings.
12. Close Meeting