

AGENDA
August 12th, 2024, REGULAR MEETING

1. Open Meeting: August 12th, 2024
2. Approve Minutes: August 5th, 2024
3. Old Business:
 - a. **Motion:** Section V – Commission Policies and Guidelines, para 1 – 3 language.
 - b. **Motion:** Commercial/Ground Base Rent & Security Deposit Parameters for renewing tenant
 - c. **Motion:** County Proposal for Airport St. repairs
4. New Business:
 - a. Deferred
5. Public/Tenant Input:
6. Operations and Maintenance:
 - a. None
7. Financial Update:
 - a. None
8. From the Office: None
9. Adjourn to Executive Session for approximately 20 minutes to discuss lease/land opportunities and potential litigation issues.
10. Reconvene from Executive Session
11. Travel and Meetings
 - a. Next Regular Meeting, August 19th, 2024
 - b. Special Meeting 2024/2025 Budget Discussion August 20th, 2024
 - 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)
12. Commissioner Input
13. Close Meeting