

AGENDA
August 19th, 2024, REGULAR MEETING

1. Open Meeting: August 19th, 2024
2. Approve Minutes: August 12th, 2024
3. Approve Vouchers:

Airport-payroll		To		\$
Airport-warrants	19355	To	19359	\$7,243.46
General-warrants				
Total				\$7,243.46

4. Old Business:
 - a. **Motion:** Section V – Commission Policies and Guidelines, para 1 – 3
 - b. **Motion:** County & City Proposals for Airport St./Railroad St repairs
 - c. Jet-A Fuel Tank Farm Complex – Update/City Permit Status
 - d. Commercial/Ground Base Rent & Security Deposit Parameters for tenant seeking sub-lease extension.
5. New Business:
 - a. Runway 3/21 Project – FAA & Engineering Pre-Design – Discussio
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 15 minutes to discuss land lease opportunities.
11. Reconvene from Executive Session
12. Travel and Meetings
 - a. Next Regular Meeting, August 26th, 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)
13. Commissioner Input
14. Close Meeting