

AGENDA  
August 26th, 2024, REGULAR MEETING

1. Open Meeting: August 26th, 2024
2. Approve Minutes: August 19th, 2024
3. Approve Minutes: August 20th, 2024
4. Approve Vouchers:

Airport-payroll	19360	To	19365	\$14,744.74
Airport-warrants		To		\$
General-warrants				
<b>Total</b>				<b>\$14,744.74</b>

5. Old Business:
  - a. Jet-A Fuel Tank Farm Complex – Proposed Change Order details re Eagle Ave Fencing/Gate and Shed Fencing/Walkway – Project Update
  - b. Runway 3/21 Project – Engineering & Project Management Selection Process
6. New Business:
  - a. Report: Director Lanman’s Meeting with U.S. Sen. Maria Cantwell’s Government Affairs Executive Vice President re: Federal Funding Options
7. Public/Tenant Input:
8. Operations and Maintenance: None
9. Financial Update: None
10. Adjourn to Executive Session for 15 Minutes to discuss the minimum price at which real estate will be offered for lease.
11. Reconvene from Executive Session
12. Travel and Meetings
  - a. Next Regular Meeting, September, 3<sup>rd</sup>, 2024 (Tuesday)
  - b. **WPPA Small Ports Seminar**, Campbells Resort, Lake Chelan, WA, October 24<sup>th</sup> – 25<sup>th</sup>, 2024 (Commissioners and Director)
  - c. **WSCAA Annual Conference**, Icicle Village Resort, Leavenworth, WA, October 28<sup>th</sup> – 30<sup>th</sup>, 2024 (Director)
13. Commissioner Input
14. Close Meeting