

AGENDA
September 3rd, 2024, REGULAR MEETING

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

Airport-payroll		To		\$
Airport-warrants	19366	To	19374	\$15,832.95
General-warrants				
Total				\$15,832.95

5. Old Business:
 - a. Director's Report
6. New Business:
 - a. Deferred
7. Public/Tenant Input:
8. Operations and Maintenance:
 - a. Report
9. Financial Update:
 - a. 2025 Budget Review
10. From the Office:
11. Travel and Meetings
 - a. Next Regular Meeting, September 9th, 2024
 - b. **WPPA Small Ports Seminar**, Campbells Resort, Lake Chelan, WA, October 23rd – 25th (Commissioners and Director)
 - c. **WSCAA Annual Conference**, Icicle Village Resort, Leavenworth, WA, October 28th – 30th, 2024 (Director)
12. Commissioner Input
13. Close Meeting