

AGENDA
September 16th, 2024, REGULAR MEETING

1. Open Meeting: September 16th, 2024
2. Approve Minutes: September 9th, 2024
3. Approve Vouchers:

Airport-payroll		To		\$
Airport-warrants	19259,19385	To	19393	\$15,063.10
General-warrants				
Total				\$15,063.10

4. Old Business:
 - a. Runway 3/21 & Taxiway A Rehabilitation Project – *Scope of Work/Schedule*
 - b. Building 1 Water/Sewer Project – *Discussion*
 - c. Yanks Air Museum re PB Y – *Update*
 - d. Jet-A Fuel Tank Complex – *Update*
 - e. Tenant Lease Renewals - *Update*
5. New Business:
 - a. Security Camera Project re: Rwy 3/21 & Bldg 405 – *Cost Analysis/Proposal for Discussion*
 - b. Rail Transloading Contract Candidates – *Discussion*
 - c. Airport, Rail and Industrial Infrastructure Funding – *Consultant Proposal for Discussion*
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. None
8. Financial Update:
 - a. 2023 Federal Audit Report
9. From the Office:
10. Travel and Meetings
 - a. Next Regular Meeting, September 23rd, 2024
 - b. **WPPA Small Ports Seminar**, Campbells Resort, Lake Chelan, WA, October 24th – 25th, 2024 (Commissioners and Director)
 - c. **WSCAA Annual Conference**, Icicle Village Resort, Leavenworth, WA, October 28th – 30th, 2024 (Director)
11. Commissioner Input
12. Close Meeting