

AGENDA
September 23rd, 2024, REGULAR MEETING

1. Open Meeting: September 23rd, 2024
2. Approve Minutes: September 16th, 2024
3. Approve Vouchers:

Airport-payroll	19395	To	19400	\$14,489.12
Airport-warrants		To		\$
General-warrants				
Total				\$14,489.12

4. Old Business:
 - a. **Motion:** Building 1 Water/Sewer Pipeline Project – *Ardurra Proposal*
 - b. Jet-A Fuel Tank Farm Complex – *Update*
 - c. Security Camera Project – *Report (Olund Proposal)*
 - d. RW 3/21 & TW A Rehabilitation Project - *Update*
5. New Business:
 - a. Hertz Car Rental Arrangement - *Report*
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. None
8. Financial Update:
 - a. 2025 Draft Budget & Schedule
9. From the Office: None
10. Adjourn to Executive Session for thirty (30) minutes to discuss land/facility leasing/purchasing opportunities.
11. Reconvene from Executive Session
12. Travel and Meetings
 - a. Next Regular Meeting, September 30th, 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)
13. Commissioner Input
14. Close Meeting