AGENDA October 21st, 2024, REGULAR MEETING

1. Open Meeting: October 21st, 2024

2. Approve Minutes: October 7th, 2024

3. Approve Vouchers:

Airport-payroll	19422	То	19427	\$14,754.32
Airport-warrants	19428	То	19438	\$164,888.28
General-warrants				
Total				\$179,642.60

- 4. Old Business:
 - a. Alternative Weed Control (i.e. Goats) *Commissioner Rathbone w/Lindsey Schrom*
 - b. **Motion:** Security Camera Installation Proposal *Computer Solutions*
- 5. New Business:
 - a. Deferred
- 6. Public/Tenant Input:
- 7. Operations and Maintenance:
 - a. Report
- 8. Financial Update:
 - a. 2024 3rd Qtr. Budget Review
- 9. From the Office:
- 10. Travel and Meetings
 - a. Next Regular Meeting, November 4th, 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 $28^{th} 30^{th}$, 2024 (Director)
- 11. Commissioner Input
- 12. Close Meeting