

AGENDA  
December 9th, 2024, REGULAR MEETING

1. Open Meeting: December 9th, 2024
2. Approve Minutes: November 25th, 2024
3. Approve Vouchers:

Airport-payroll	19481	To	19490	\$18,699.51
Airport-warrants	19491	To	19499	\$18,394.36
General-warrants				
<b>Total</b>				<b>\$37,093.87</b>

4. Old Business:
  - a. Track Assessment Report – *Coast Rail*
  - b. Security Camera Installation – *Update*
  - c. Jet-A Fuel Tank Installation Project - *Update*
5. New Business:
  - a. **Motion:** Removal of equipment from inventory – *List*
  - b. NorthSky Communications “Bldg 8” property damage claim – *Report*
  - c. “Building 1” Heating & Lighting Acquisition/Installation – *Report*
  - d. Project Hydra (proposed joint project w/City of Ephrata) - *Discussion*
6. Public/Tenant Input:
7. Operations and Maintenance:
  - a. Report
8. Financial Update:
  - a. None
9. From the Office:
10. Travel and Meetings
  - a. Next Regular Meeting, December 16<sup>th</sup>, 2024
11. Commissioner Input
12. Close Meeting