

AGENDA  
January 6th, 2025, REGULAR MEETING

1. Open Meeting: January 6th, 2025
2. Approve Minutes: December 30th, 2024
3. Approve Vouchers:

Airport-payroll	19519	To	19528	\$22,814.33
Airport-warrants	19529	To	19538	\$147,220.39
General-warrants				
<b>Total</b>				<b>\$170,034.72</b>

4. Old Business:
  - a. **Motion:** Ephrata Forward Funding for Community Survey Analysis – *Approval for fund disbursement.*
5. New Business:
  - a. **Motion:** Refueling truck repair / Dobbs Peterbilt Invoice – *Approval for fund disbursement.*
  - b. Commissioner Meeting Timetable – *Discussion*
  - c. 2025 Commission Officer Selections
6. Public/Tenant Input:
7. Operations and Maintenance:
  - a. Report
8. Financial Update:
  - a. 2024 Year-End Report
9. From the Office:
10. Adjourn to **Executive Session** for fifteen (15) minutes to review the performance of a public employee.
11. Reconvene from Executive Session
12. Travel and Meetings
  - a. Next Regular Meeting, TBD
13. Commissioner Input
14. Close Meeting