

AGENDA
March 17th, 2025, REGULAR MEETING

1. Open Meeting: March 17th, 2025
2. Approve Minutes: March 3rd, 2025
3. Approve Vouchers:

Airport-payroll	19605	To	19615	\$19,114.15
Airport-warrants	19616	To	19625	\$76,758.72
General-warrants				
Total				\$95872.87

4. Old Business:
 - a. Jerry Riedinger Memorial Bench – *Presentation by International Aerobatic Club Chapter 67*
 - b. Building 1 Heater Project – *Selection of Contractor/Project Timing*
 - c. Building 2 List of Discrepancies re MDJ Contractors – *Report*
 - d. Jet-A/Building 405 Revenue Data – *Quarterly Report (1Q2025)*
 - e. CIAW Insurance Claim Reports – *Status of two (2) insurance claims re Bldg 405 jet incident involving NetJets; AND the water pipe burst situation involving NorthSky Communications.*
5. New Business:
 - a. Deferred
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, Monday, April 7th, 2025
 - b. **EDC All Ports Meeting**, Thursday, April 3rd, 2025
Wanapum Dam, WA 10:00am – 3:00pm (Director, optional one Commissioner)
 - c. **WPPA Spring Conference**, Wednesday, May 14th thru Thursday, May 15th, 2025, Historic Davenport Hotel, Spokane, WA 8:00am start (Commissioners, Director)
11. Commissioner Input
12. Close Meeting