



Meeting to be held online via Zoom

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REGULAR MEETING AGENDA

April 26th, 2021 5:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/89432112153?pwd=OXUydStLNHFBVmtzYk1Gb2tRZTMrQT09>

Meeting ID: 894 3211 2153

Passcode: 547239

One tap mobile

+12532158782,,89432112153#,,,*547239# US (Tacoma)

CALL TO ORDER – 5:00 P.M.

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – March 22nd, 2021
2. Approval of Vouchers Paid by Auditing Officer
 - a. 03/24/21 Payroll \$10,646.97
 - b. 03/29/21 General \$2202.66
 - c. 04/02//21 Excise Tax \$ 159.30
 - d. 04/02/21 Leasehold tax \$2193.15
 - e. 04/12/2021 General \$TBD
 - f. 04/12/2021 Capital \$TBD

MONTHLY REPORTS

1. Manager's Report-Posted to website
2. Facilities Report-Posted to website
3. Financial Report-Posted to website

OLD BUSINESS

1. Public Hearing to Amend Comprehensive Plan and remove property of 1120 square feet.
2. Resolution 2021 04 26 Declare Surplus
3. ESWD Purchase and Sale Agreement

NEW BUSINESS

1. Proposed CIP Project: Runway lighting to LED upgrade & windsock RNY 34 and at midfield.
2. Proposed CIP Project: Asphalt sealing and crack repair.
3. Hanger 10-year Anniversary Appraisals are due for all hangers. Hangers 26-39 date was August 2002 while hangers 1-23 start date was July 2012. Working on finding appraiser. Fee to be split among all.

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday May 24th, 2021