



**Meeting to be held online via Zoom**

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# **REGULAR MEETING AGENDA**

## **August 23rd, 2021 5:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86515295252?pwd=QnRBaDRvZy8xZ211UGZFa0lscjJ2UT09>

Meeting ID: 865 1529 5252

Passcode: 437028

One tap mobile

+12532158782,,86515295252#,,,,\*437028# US (Tacoma)

+13462487799,,86515295252#,,,,\*437028# US (Houston)

Meeting ID: 865 1529 5252

Passcode: 437028

### **CALL TO ORDER – 5:00 P.M.**

#### **AGENDA AMENDMENTS**

#### **PUBLIC ACCESS**

#### **MONTHLY BUSINESS**

1. Approval of Previous Minutes – July 27th, 2021
2. Approval of Vouchers Paid by Auditing Officer
  - a. 07/23/21 Payroll \$ 11,048.45
  - b. 07/26/21 Airport Operations \$ 2,750.78
  - c. 07/26/21 Capital \$ 11,985.80

#### **MONTHLY REPORTS**

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

#### **OLD BUSINESS**

1. PAPI Design-TBD

#### **NEW BUSINESS**

1. Discussion about Westside hangar construction
2. **Executive Session-** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. RCW 42.30.110 (1)(g)

#### **PUBLIC ACCESS**

**ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday September 27th, 2021**