



Meeting to be held online via Zoom

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REGULAR MEETING AGENDA

September 27th, 2021 5:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/88010061737?pwd=UjJVZ1NRTHppdXBvVmRrMkhJWW84UT09>

Meeting ID: 880 1006 1737

Passcode: 556843

One tap mobile

+12532158782,,88010061737#,,,,*556843# US (Tacoma)

+16699006833,,88010061737#,,,,*556843# US (San Jose)

CALL TO ORDER – 5:00 P.M.

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – August 23rd & September 13th
2. Approval of Vouchers Paid by Auditing Officer
 - a. 08/25/21 Payroll \$ 11,842.56
 - b. 08/17//21 Airport Operations \$ 70,355.89
 - c. 08/17/21 Capital \$ 16,135.34
 - d. 08/31/21 Airport Operations \$ 6,312.63
 - e. 08/31/21 Capital \$ 6,214.00
 - f. 09/14/21 Airport Operations \$ 16,554.04

MONTHLY REPORTS

1. Manager's Report- Posted to website
2. Facilities Report- Posted to website
3. Financial Report-Technical Difficulties With Website-TBC

OLD BUSINESS

1. PAPI Project-WHPacific coming to Oct 25th Meeting
2. Resolution Hanger Use-Update

NEW BUSINESS

1. 2022 Budget Discussion
2. Discussion for Commissioner Compensation Issue
3. Resolution 2021 09 27 Surplus of Property and Disposal-Lawn mower

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday October 25th, 2021