



Meeting to be held online via Zoom

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REGULAR MEETING AGENDA

October 25th, 2021 5:00 P.M.

Topic: Budget 2022 Meeting-Regular Meeting

Time: Oct 25, 2021, 5:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85496294596?pwd=RjlqUGFJWmNLSElUWFraVVkQW5idz09>

Meeting ID: 854 9629 4596

Passcode: 791934

One tap mobile

+12532158782,,85496294596#,,, *791934# US (Tacoma)

+13462487799,,85496294596#,,, *791934# US (Houston)

CALL TO ORDER – 5:00 p.m.

AGENDA AMENDMENTS

- 1. Resolution 2021 10 25D Accepting 2021 Master Plan-to OLD BUISNESS #2**
- 2. Review and Discuss Budget to OLD BUISNESS #3**
- 3. Revised Bylaws Approval – ADD TO NEW BUISNESS #6**

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – September 27th
2. Approval of Vouchers Paid by Auditing Officer
 - a. 09/23/21 Payroll \$ 10,908.45
 - b. 10/12/21 Capital \$ 10,265.65
 - c. 10/12/21 Airport Operations \$ 6,757.12

MONTHLY REPORTS

1. Manager's & Facilities Report- to be posted to website
2. Financial Report- to be posted to website

OLD BUSINESS

1. PAPI Project-WHPacific Joining in
- 2. Resolution 2021 10 25D Accepting 2021 Master Plan**
- 3. Review and Discuss 2022 Budget**

NEW BUSINESS

1. Resolution 2021 10 25A-Commissioner Compensation Increase
2. Resolution 2021 10 25B- Adopting 2022 Budget
3. Resolution 2021 10 25C-1% Increase in 2022 Property Tax
4. Certification of 2022 Tax Levy
5. Resolution 2021 10 25E Intent to Pursue Banner Bank Loan Term Sheet
- 6. Revised Bylaws-Change Meeting Date and Time**

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday November 22nd, 2021