



Meeting to be held online via Zoom

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REGULAR MEETING AGENDA

March 28th, 2022 5:00 P.M.

Topic: Regular Port Meeting

Time: Mar 28, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81256555349?pwd=TjVBdGExRnE5S2lid1NndGhGc0RQdz09>

Meeting ID: 812 5655 5349

Passcode: 472408

One tap mobile

+12532158782,,81256555349#,,, *472408# US (Tacoma)

CALL TO ORDER – 5:00 p.m.

AGENDA AMENDMENTS

PUBLIC ACCESS

EXECUTIVE SESSION-(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

MONTHLY BUSINESS

1. Approval of Previous Minutes – January February 28th 2022-Special Meeting
2. Approval of Vouchers Paid by Auditing Officer
 - a. 02/22/22 Payroll \$12,314.37
 - b. 03/01/22 Airport Operations \$6,039.08
 - c. 03/01/22 Capital \$19,259.71
 - d. 03/15/22 Airport Operations \$5,265.81
 - e. 03/15/22 Capital \$32,690.60

MONTHLY REPORTS

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

OLD BUSINESS

1. Annual Managers Assessment Process Discussion

NEW BUSINESS

1. AIP Grant Signature Land Acquisition/Biplane Hangar Removal (Motion Required)
2. AIP Grant Signature Westside Planning/Airport Property Drainage Analysis (Motion Required)
3. In Person Port Meeting Discussion.
4. Permanent Admin Assistant Discussion

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday April 25th, 2022