



Meeting to be held online via Zoom

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REGULAR MEETING AGENDA

May 23rd, 2022, 5:00 P.M.

Topic: Port Regular Meeting

Time: May 23, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84419775251?pwd=R0FHbDM1VHIYS2lPQ1kzQ01SeDIUUT09>

Meeting ID: 844 1977 5251

Passcode: 587801

One tap mobile

+12532158782,,84419775251#,,,,*587801# US (Tacoma)

CALL TO ORDER – 5:00 p.m.

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – Regular Meeting April 25th, and Special Meeting May 5th 2022
2. Approval of Vouchers Paid by Auditing Officer
 - a. 04/25/22 Payroll \$13,360.26
 - b. 04/25/22 Airport Operations \$936.58
 - c. 04/25/22 Capital \$2,895.36
 - d. 05/03/22 Airport Operations \$2,532.28
 - e. 05/03/22 Capital \$13,074.95
 - f. 05/17/22 Airport Operations \$4,505.24
 - g. 05/17/22 Capital \$14,160.75

MONTHLY REPORTS

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

OLD BUSINESS

1. Land Acquisition- Vierthaler Property

NEW BUSINESS

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday June 27th, 2022