



Meeting to be held online via Zoom

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REGULAR MEETING AGENDA

August 22nd, 2022, 5:00 P.M.

This Meeting will be In-Person at the airport conference room and also available on Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/81230947825?pwd=Y1hNcDkyNVhEYzRTc1IWNkQxZlVtQT09>

Meeting ID: 812 3094 7825

Passcode: 331251

One tap mobile

+12532158782,,81230947825#,,,,*331251# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

CALL TO ORDER – 5:00 p.m.

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – Regular Meeting July 25th 2022
2. Approval of Vouchers Paid by Auditing Officer
 - a. 07/25/22 Payroll \$12,925.30
 - b. 07/19/22 EFT Excise Tax \$643.97
 - c. 07/19/22 EFT Leasehold Tax \$3458.64
 - d. 07/26/22 Airport Operations \$2059.84
 - e. 08/02/22 Airport Operations \$6974.39
 - f. 08/02/22 Capital \$2819.35
 - g. 08/16/22 Airport Operations \$81,375.24
 - h. 08/16/22 Capital \$5357.17

MONTHLY REPORTS

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

OLD BUSINESS

1. Port Tariff's Discussion-Continued

NEW BUSINESS

1. Resolution 2022 08 22 Establishing Pay Periods and Policy
2. Airport Manager Position
3. Aeronautical hangar availability and rate

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday September 26th, 2022