



Meeting to be held online via Zoom

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MEETING AGENDA

Oct 24th 2022, 4:00 P.M.

This Meeting will be on Zoom and at the airport terminal conference room

Topic: Port Regular Meeting

Time: Oct 24, 2022 04:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/88586692678?pwd=MUJWZVQxbUh6bGNDSdJzd3Q3M3pvUT09>

Meeting ID: 885 8669 2678

Passcode: 278797

One tap mobile

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CALL TO ORDER

AGENDA AMENDMENTS

PUBLIC ACCESS

PUBLIC HEARING and PUBLIC INPUT ON 2023 BUDGET

MONTHLY BUSINESS

1. Approval of Previous Minutes – Regular Meeting Sept 26th & Oct 10th
2. Approval of Vouchers Paid by Auditing Officer
 - a. 08/25/22 Payroll \$13,548.55
 - b. 09/27/22 Airport Operations \$63,163.63
 - c. 10/11/22 Airport Operations \$620.45
 - d. 10/11/22 Airport Operations \$5,068.23
 - e. 10/18/22 Airport Operations \$8,921.89
 - f. 10/18/22 Airport Capital \$43,150.41

MONTHLY REPORTS

1. Manager's & Facilities Report – posted online
2. Financial Report – posted online

OLD BUSINESS

NEW BUSINESS

1. Resolution 2022 10 25A Adopting 2023 Budget
2. Resolution 2022 10 25B Property Tax 2023 Levy
3. Levy Certification
4. Executive Session – RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday Nov 21, 2022