



Meeting to be held online via Zoom

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MEETING AGENDA

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

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

Online link: <https://us02web.zoom.us/j/85184865423?pwd=T3R6aSt3NWdsamIrWDIGRHpPK1kvQT09>

Meeting ID: 851 8486 5423

Passcode: 576120

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CALL TO ORDER

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – Regular Meeting Oct 24th & Special Meeting Nov 7th
2. Approval of Vouchers Paid by Auditing Officer
 - a. 10/25/22 Payroll \$18,889.91
 - b. 11/15/22 Airport Operations \$8,276.30
 - c. 11/15/22 Airport Capital \$372.00
 - d. 11/22/22 Payroll \$8,159.25

MONTHLY REPORTS

1. Manager's & Facilities Report – none
2. Financial Reports – none

MANAGER SEARCH

1. Update on Manager Search
2. Third Manager Candidate Public Interview
3. Public Access – Manager Search
4. Executive Session – RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment.

OLD BUSINESS

1. Airport Management Position
2. Resolution 2022-11-28A Tariff: Tie Down

NEW BUSINESS

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday Dec. 19th, 2022 at 5:00 p.m. (Notice: The December meeting will be held one week early.)