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MEETING AGENDA

October 23rd, 2023, ** 2:30 P.M. **

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82950040879?pwd=VkhBWVI5QUt6NTNGMWRkVzVuUDhsQT09>

Dial-in: (253) 215-8782; Meeting ID: 829 5004 0879; Passcode: KORS

One tap mobile: +12532158782,,82950040879#,,,522532# US (Tacoma)

CALL TO ORDER

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Previous Minutes
 - a. 09/25/2023
2. Approval of Vouchers
 - a. Payroll 09/25/2023 \$15,984.29
 - b. 10/04/2023 a-aofe \$64,505.42
 - c. 10/17/2023 b-aofe \$22,047.22
 - d. 10/17/2023 c-cfe \$50,220.92
 - e. 10/18/2023 d-aofe LHT \$19,533.79
 - f. 10/18/2023 e-aofe Excise \$2,302.93

MONTHLY REPORTS

1. Manager's Report – posted online
2. Financial Reports – posted online

OLD BUSINESS

1. Noise Abatement Update – Commissioner Triplett
2. 2024 Draft Budget Workshop – Commissioner Hamilton
3. Capital Improvement Program Plan (CIP) 2025-2029 – Fuel Options
4. Third Employee

NEW BUSINESS

1. Disadvantaged Business Enterprise Program Policy
2. Automated Airport Aircraft Tracking Systems with guest Rick Fant
3. 2024 Lease – San Juan Airlines

PUBLIC ACCESS

ADJOURNMENT.

UPCOMING MEETINGS: Budget Hearing, Monday, October 30th, 2023, at 5:00 p.m.
Early Regular Meeting, Monday, November 20th, 2023, at 5:00 p.m.
Early Regular Meeting, Monday, December 18th, 2023, at 5:00 p.m.