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# **MEETING AGENDA**

**March 24, 2025, 5:00 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) 01/24/25 Regular Meeting Minutes
2. Approval of Vouchers
  - a) 02/28/2024 Payroll \$23,233.30
  - b) 03/11/2025 aofe \$6,395.45
  - c) 03/11/2025 cfe \$1,122.50
  - d) 03/18/2025 aofe \$10,784.29
  - e) 03/18/2025 cfe \$4,145.58

## **MONTHLY REPORTS**

1. Manager's Report
2. Financial Report
  - a. DOR Sales Tax Update – table.

## **OLD BUSINESS**

1. Port/ESWD Interlocal– Chip
2. PAPI Flight Check – Chip
3. Projects and Planning

- a) Pavement Rehab Project-PAE-Mason/Hamilton/Schuh
- b) Vierthaler Property – Kartiganer/Laursen
- c) EV Charger Project –Bruce
- 4. Bi-Plane Hangar Roof-Bids - Chip
- 5. By-Laws Time change

## **NEW BUSINESS**

## **PUBLIC ACCESS**

### **Executive Session pursuant to RCW 42.30.110 1(d,g):**

(d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs;

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

This Executive Session meeting is not open to the public; there will be no public comment or other business conducted during this session.

## **ADJOURNMENT**

## **UPCOMING MEETINGS:**

**Regular Meeting April 28, 2025**