



Meeting to be held online via Zoom

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REGULAR MEETING AGENDA

January 24th, 2022 5:00 P.M.

Time: Jan 24, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89579057441?pwd=bzlva1IMLzVxN0VzQVFJZihwRW1RQT09>

Meeting ID: 895 7905 7441

Passcode: 446379

One tap mobile

+12532158782,,89579057441#,,,,*446379# US (Tacoma)

CALL TO ORDER – 5:00 p.m.

AGENDA AMENDMENTS

Oath of Appointment for Jason Laursen

2022 Commission Officers

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – Dec 20, 2021 Revised
2. Approval of Previous Minutes – Nov 22, 2021 Revised
3. Approval of Vouchers Paid by Auditing Officer
 - a. 12/23/21 Payroll \$12,367.27
 - b. 12/14/21 Capital \$27,448.45
 - c. 12/14/21 Airport Operations \$18,219.69
 - d. 12/30/21 Capital \$17,229.45
 - e. 12/30/21 Airport Operations \$9,920.48
 - f. 01/11/22 Capital \$18,114.06
 - g. 01/11/22 Airport Operations \$6,520.17

MONTHLY REPORTS

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

OLD BUSINESS

1. 10-Year Land Lease Appraisal-Commissioners Recommendation

NEW BUSINESS

1. \$1,005,969. Infrastructure Grant

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday February 28th, 2022