



Meeting to be held online via Zoom

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REGULAR MEETING AGENDA

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81792166243?pwd=UmFvSXNzRCt1ZDVqQzJCNnJCMXNOdz09>

Meeting ID: 817 9216 6243

Passcode: 845855

One tap mobile

+12532158782,,81792166243#,,,,*845855# US (Tacoma)

CALL TO ORDER – 5:00 p.m.

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – January 17th 2022-Special Meeting
2. Approval of Previous Minutes – January 24th 2022-Regular Meeting
3. Approval of Vouchers Paid by Auditing Officer
 - a. 01/25/22 Payroll \$13,517.56
 - b. 01/27/22 Airport Operations \$596.18
 - c. 01/27/22 Airport Operations \$1369.66
 - d. 02/01/22 Capital \$39,841.30
 - e. 02/01/22 Airport Operations \$57,435.10
 - f. 02/15/22 Airport Operations \$ 3,352.60

MONTHLY REPORTS

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

OLD BUSINESS

1. Land Swap with Eastsound Water Users Association
2. EV Charging Station Install update
3. Correction-BIL Grant \$1,005,969 per year for 5 years (maybe slightly adjusted each year)

NEW BUSINESS

1. Reworking dates on CIP letter received from FAA

PUBLIC ACCESS

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