



Meeting to be held online via Zoom

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REGULAR MEETING AGENDA

June 27th, 2022, 5:00 P.M.

This Meeting will be In-Person at the airport conference room and also available on Zoom.

Time: Jun 27, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83927799301?pwd=STZoakpQS0lhTGRRS3A3UGZODkzUT09>

Meeting ID: 839 2779 9301

Passcode: 522016

One tap mobile

+12532158782,,83927799301#,,,,*522016# US (Tacoma)

CALL TO ORDER – 5:00 p.m.

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – Regular Meeting May 23rd
2. Approval of Vouchers Paid by Auditing Officer
 - a. 05/24/22 Payroll \$13,814.11
 - b. 05/31/22 Airport Operations \$3,178.77
 - c. 05/31/22 Capital \$9,526.50
 - d. 06/14/22 Airport Operations \$4,183.96
 - e. 06/14/22 Capital \$9,543.15

MONTHLY REPORTS

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

OLD BUSINESS

- 1.

NEW BUSINESS

1. Resolution 2022 06 27 Adjustment Beginning Cash Balances
2. Day Use Park Request- Simon Thorn "Toyotathon"
3. Procurement Purchase limits
4. Port Tariff's
5. July Regular Meeting Chair
6. December Meeting Date Change Discussion

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday July 25th, 2022