



Meeting to be held online via Zoom

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MEETING AGENDA

Dec 19th, 2022, 5:00 P.M.

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

Online link:

Join Zoom Meeting

<https://us02web.zoom.us/j/84460779242?pwd=NEJmSTFyVmdiaVlxMkcwK1lLcHNYdz09>

Meeting ID: 844 6077 9242

Passcode: 522845

One tap mobile

+12532050468,,84460779242#,,,,*522845# US

Dial by your location

+1 253 205 0468 US

CALL TO ORDER

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – Regular Meeting Nov 28th
2. Approval of Vouchers Paid by Auditing Officer
 - a. 12/13/2022 Airport Operations \$10,181.83

MONTHLY REPORTS

1. Manager's & Facilities Report – none
2. Financial Reports – posted online

OLD BUSINESS

1. Resolution (2022-11-28A) Tariff: Tie Down
2. Eastsound Sewer and Water Use of Port Property for Passage
3. Property Issues: County Airport Overlay, Mia-County, Bea-FAA

NEW BUSINESS

1. Website update
2. EV Charging Stations, Bruce Benton
3. WPPA Executive Director Meet – January 6th
4. Special Meeting – date TBD (proposed - January 16th)

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday Jan. 23rd, 2023, at 5:00 p.m.