# **MEETING AGENDA**

**January 27, 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**

**Annual Officer Election**

**MONTHLY BUSINESS**

1. Previous Minutes
   1. 11/25/2024 Regular Meeting
   2. 12/16/2025 Regular Meeting
   3. 1/13/2025 Special Meeting
2. Approval of Vouchers

**MONTHLY REPORTS**

1. Manager’s Report – to be posted online.
2. Financial Report – to be posted online.
   1. DOR Sales Tax Update

**OLD BUSINESS**

1. ESWD/Port Drainage Cost Share – Commissioner Hamilton/ESWD Jason Bradshaw
2. Port/ESWD Interlocal– Chip
3. Vierthaler Property-Chip
4. PAPI Flight Check-John Shute NV5 statement
5. Projects and Planning
   1. Pavement Rehab Project-PAE
   2. EV Charger Project– Bruce Benton
6. Bi-Plane Hangar Roof-Bids

**NEW BUSINESS**

Pavement Rehab/Vierthaler-Establish committees

Resolution 2025 0127-Establishing Bank Accounts

2025 Meeting Times

**PUBLIC ACCESS**

**ADJOURNMENT**

**UPCOMING MEETINGS:**

**Regular Meeting February 24, 2025**