



Airport Operating Board Meeting Agenda February 18, 2021 @ 3:00 pm

Meeting Location: Virtual Meeting Via Zoom

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1. Opening Items:	
1.1 Chairman: Call to Order	
1.2 Roll Call	
2. Minutes:	
2.1 Approve January Meeting Minutes (action)	2
3. Treasurer Report and General Claims:	
3.1 Treasurer's Report for January	4
3.2 January General Claims (action)	5
4. Presentations: N/A	
5. Citizens Business: N/A	
6. Board Business: N/A	
7. Action/Motion Items: N/A	
8. Other Items:	
8.1 Hangar/Building Occupancy Report (update)	7
8.2 Airport Manager's Report	
8.3 Airport Board Member Reports	
9. Executive Session: RCW 42.30.110 - (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.	
10. Adjourn Board Meeting	
Board chairman: Wrap up and announce next board meeting date (March 18, 2021)	