

AGENDA
March 25th, 2024, REGULAR MEETING

1. Open Meeting: March 25th, 2024
2. Approve Minutes: March 18th, 2024
3. Old Business:
 - 1) **Motion:** Termination of Building 52 T-Hangar Project CARB Loan
 - 2) **Motion:** Approval to expand Jet-A Fuel Tank Project to include 20,000 ga tank, truck canopy, equipment shed and added space for drainage and snow plowing.
 - 3) **Motion:** Approval to apply for a CARB Loan (\$1.0M) re: Jet-A Fuel Tank Project
 - 4) Avfuel/Pt. 139 fuel truck/dispensing training details/dates
 - 5) Building 405: Equipment, Pilot Lounge & Tenant Update
 - 6) Paint Striping Project
 - 7) **Motion:** Approval to push Lessee A Bldg. 1 lease commencement date back to October 1, 2025 so as to work up a new lease with Lessee B to stay in Bldg 1 until September 30, 2025. Also approval of rates to be applied.
4. New Business:
 - a. Deferred
5. Public/Tenant Input:
6. Operations and Maintenance:
7. Financial Update:
8. From the Office:
9. Travel and Meetings
 - 1) Next **Regular Meeting**, April 8th, 2024
 - 2) **Public Town Hall Meeting** w/all Sectors – Columbia Basin Herald. District Schools Auditorium, March 28th, 6:00pm (Dave w/Commissioner Moore and Commissioner Detrick)
 - 3) **EDC Annual Banquet** – Big Bend CC – ATEC Bldg, Moses Lake, April 16th, 11:30am – 1:30pm (Commissioner Rathbone, Dave)
 - 4) **Ephrata City Council Economic Planning Workshop**, Port Conference Room, April 22nd, 5:30pm
 - 5) **WPPA Directors Seminar**, McMenamins Kalama Lodge, Kalama, WA, July 11th – 12th (Dave)
10. Commissioner Input
11. Close Meeting