

AGENDA  
October 7th, 2024, REGULAR MEETING

1. Open Meeting: October 7th, 2024
2. Approve Minutes: September 30th, 2024
3. Approve Vouchers:

Airport-payroll	19401	To	19410	\$19,589.74
Airport-warrants	19394,19411	To	19421	\$26,320.78
General-warrants				\$
<b>Total</b>				<b>\$58,496.81</b>

4. Old Business:
  - a. 2025 Annual Budget Draft Discussion:
  - b. **Motion:** Lease Security Consideration Worksheet *re: Ephrata Sportsmen's Association*
  - c. **Motion:** Grant County Repair Cost Estimate Adjustments *re: Airport St; T-Hangar Approach; VECA Approach; A1 Water Line projects.*
  - d. **Motion:** Rail Spur Inspection Proposal and Rail Transloading Potential Operations: *Seeking approval to move forward with inspection via contractor to be selected.*
5. New Business:
  - a. Annual Service Contract w/Computer Solutions *re Security Camera installation and on-going IT services. – Report*
6. Public/Tenant Input:
7. Operations and Maintenance: Report
  - a. Water System Leak in Building 2 (201 Airport St SE) Report - Emergency call-out of Fire Department.
8. Adjourn to Executive Session for fifteen (15) minutes to discuss employee evaluation.
9. Reconvene from Executive Session
10. **Motion:** 2025 Preliminary Annual Budget Approval:
11. Travel and Meetings
  - a. Next Regular Meeting, October 14<sup>th</sup>, 2024
  - b. **WPPA Small Ports Seminar**, Campbells Resort, Lake Chelan, WA, October 24<sup>th</sup> – 25<sup>th</sup>, 2024 (Commissioners and Director)
  - c. **WSCAA Annual Conference**, Icicle Village Resort, Leavenworth, WA, October 28<sup>th</sup> – 30<sup>th</sup>, 2024 (Director)
  - d. **EDC Grant County Summit**, County Fairgrounds, Moses Lake, WA November 12<sup>th</sup> – 13<sup>th</sup>, 2024, 10:00am – 6:00pm (Director and one (1) Commissioner)
  - e. **Ephrata Forward Meeting**, Port of Ephrata (host) November 21st, 2024, 11:30am – 1:30pm (Director)
12. Commissioner Input
13. Close Meeting