

AGENDA
March 3rd, 2025, REGULAR MEETING

1. Open Meeting: March 3rd, 2025
2. Approve Minutes: February 24th, 2025
3. Approve Vouchers:

Airport-payroll	19588	To	19593	\$14,930.52
Airport-warrants	19594	To	19604	\$33,459.94
General-warrants				
Total				\$48,390.46

4. Old Business:
 - a. Building 2 Repairs – Review List of Discrepancies pertaining to an ex-tenant (Tenant C).
 - b. Commercial Lease re: Tenant A in Building 2: Review - possible sub-lease or co-lease arrangement to include Tenant B.
 - c. Hertz Car Rental operation at EPH: Review agreement including liability protection for the Port
5. New Business:
 - a. Deferred
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. 2025 Budget Update
9. From the Office:
10. Travel and Meetings
 - a. Next Regular Meeting, Monday, March 17th, 2025
11. Commissioner Input
12. Close Meeting