

AGENDA  
April 7th, 2025, REGULAR MEETING

1. Open Meeting: April 7th, 2025
2. Approve Minutes: March 17th, 2025
3. Approve Vouchers:

Airport-payroll	19626	To	19631	\$14,930.52
Airport-payroll	19632	To	19641	\$18,797.99
Airport-warrants	19642	To	19654	\$14,697.65
<b>Total</b>				<b>\$48,426.16</b>

4. Old Business:
  - a. FAA Antenna & Equipment Space Lease – *Request Legal Signatory Certificate of Authorization be signed by Commissioner Rathbone*
  - b. **Motion:** Ex-Tenant Notice of Demand due to Breach – *Authorization to have Port legal counsel send letter and initiate legal action.*
  - c. **Resolution 2025-002:** Building 405 Roof Repair – *Rescind Resolution 2025-001 due to updating of total cost of project*
  - d. **Resolution 2025-003:** Building 405 Roof Repair - *Approve Resolution and Small Works Contract reflecting changes/terms.*
  - e. Refueler Position Replacement Authorization – *Requesting authorization to hire a replacement re-fueler. Wage scale and job description to be discussed.*
5. New Business:
  - a. EDC 2025 Services Agreement – *Sign and approve payment of \$5000.00 for the 2025 services agreement.*
6. Public/Tenant Input:
7. Operations and Maintenance:
  - a. Report
8. Financial Update:
  - a. None
9. From the Office:
10. Travel and Meetings
  - a. Next Regular Meeting, Monday, April 21<sup>st</sup>, 2025
  - b. **WPPA Spring Conference:** Wednesday, May 14<sup>th</sup> thru Thursday, May 15<sup>th</sup>, 2025, Historic Davenport Hotel, Spokane, WA 8:00am start (Commissioners, Director)
11. Commissioner Input
12. Close Meeting