

AGENDA
May 5th, 2025, REGULAR MEETING

1. Open Meeting: May 5th, 2025
2. Approve Minutes: April 21st, 2025
April 28th, 2025
3. Approve Vouchers:

Airport-payroll	19676	To	19685	\$18,096.64
Airport-warrants	19674-19675	&	19686-19696	\$86,426.09
General-warrants				
Total				\$104,522.73

4. Old Business:
 - a. City Council/Port Commission “Workshop” – *Setting a commission/council work session. Review of dates/times presented by the City and in coordination with the City, formulating an agenda.*
 - b. FEMA Site Assessment – *FEMA officials will be at EPH on May 6th for a required airfield and site assessment as a condition to renew the MOA.*
 - c. Runway 3/21 & Taxiway Alpha Rehabilitation Project – *Update*
 - d. Building 405 Roof Repair Project – *Update*
 - e. PLIA UST Loan & Grant Program re: Buried Fuel Tank: *Update*
5. New Business:
 - a. North Taxi-lane Project – *FAA reviewing the feasibility of developing a new taxi-lane to serve Building 734 and to increase safety.*
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. 2024 Annual Report Review and Approval
9. From the Office:
10. Travel and Meetings
 - a. Next Regular Meeting, Monday, May 5th, 2025
 - b. WPPA Spring Conference, Wednesday, May 14th thru Thursday, May 15th, 2025, Historic Davenport Hotel, Spokane, WA 8:00am start
(Commissioners, Director)
11. Commissioner Input
12. Close Meeting