

AGENDA
May 19th, 2025, REGULAR MEETING

1. Open Meeting: May 19th, 2025
2. Approve Minutes: May 5th, 2025
3. Approve Vouchers:

Airport-payroll		To		\$
Airport-warrants	19697	To	19705	\$11,785.68
General-warrants				
Total				\$11,785.68

4. Old Business:
 - a. City of Ephrata/Ephrata Sportsmen's Association Gun Range Lease: New lease agreement requested to replace outdated lease with City to ensure RCW compliance. Discussion.
 - b. Dry Camping re: Seattle Glider Council Events: Request to authorize a swath of land NW of the Rail Warehouse Complex (off airport) to house dry camping RVs during events (and council designated activities).
 - c. **Resolution 2025-004: Building 405 Roof Repair – Rescind Resolution 2025-003 due to contractor unable to secure a Performance Bond.**
 - d. **Resolution 2025-005: Runway 3/21 and Taxiway A Rehabilitation Project – Approve Resolution to allocate funds in the 2025 budget to fulfill the local match contribution requirement.**
 - e. Hertz Rental Car Agency Agreement – Review of agreement parameters presented by Hertz and policy procedures.
5. New Business:
 - a. Items to be sold at public auction & removed from inventory: List attached
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. None
9. Adjourn to **Executive Session** for fifteen (15) minutes to discuss a potential litigation issue.
10. Reconvene from Executive Session
11. Travel and Meetings
 - a. Next Regular Meeting, Monday, June 2nd, 2025
12. Commissioner Input
13. Close Meeting