

AGENDA
June 2nd, 2025, REGULAR MEETING

1. Open Meeting: June 2nd, 2025
2. Adjourn to Executive Session for 20 Minutes to discuss potential litigation
3. Reconvene from Executive Session
4. Approve Minutes: May 19th, 2025
5. Approve Vouchers:

Airport-payroll	19706	To	19711	\$15,170.80
Airport-warrants	19712	To	19721	\$19,868.85
General-warrants	10784			\$2,500.00
Total				\$37,539.65

6. Old Business:
 - a. City of Ephrata/Ephrata Sportsman's Association Gun Range Lease: *Request decision by the Board per bullet point summary of core terms presented to serve as a framework to secure a lease extension with the City that allows an extension of the ESA sublease.*
 - b. Building 405 Roof Repair Project: *Contractor selected. Presentation of proposal for commission review and discussion.*
 - c. **Resolution 2025-006: Building 405 Roof Repair** – *Approve Resolution and Project Contract w/Contractor*
 - d. Dry Camping re: Seattle Glider Council/IAC Events: *Discussion and decision re: additional RV parking for both organizations during scheduled events to be formally requested to the FAA for authorization.*
7. New Business:
 - a. Washington State Aviation Fuel Tax Coalition – *Request to have the Port join the coalition, and in coordination with the coalition, pursue a lawsuit against the Washington State Department of Transportation for failing to properly set aside funds for airport needs per 79 Federal Register 66282 dated November 7, 2014.*
8. Public/Tenant Input:
 - a. Operations and Maintenance: Report
 - b. Financial Update: None
9. Travel and Meetings
 - a. Next Regular Meeting, Monday, June 16th, 2025
 - b. **City Council/Port Commissioner "Workshop"**: Saturday, June 28th at City Hall. 9:00am – 12:00pm (Commissioners, Director, Candidate Commissioners)
10. Commissioner Input
11. Close Meeting