

AGENDA  
June 16th, 2025, REGULAR MEETING

1. Open Meeting: June 16th, 2025
2. Approve Minutes: June 2nd, 2025
3. Approve Vouchers:

Airport-payroll	19722	To	19731	\$19,800.59
Airport-warrants	19702 & 19732	To	19739	\$71,783.82
General-warrants				
<b>Total</b>				<b>\$91,584.41</b>

4. Old Business:
  - a. CAP Ground Lease re: Building 301: *Seeking approval for Ground Lease to be either transferred from J3 Land Company to CAP (12 years) or a new lease to be secured (20 years).*
  - b. Washington State Aviation Fuel Tax Coalition: *Request approval to have the Port join the coalition.*
  - c. Runway 3/21 & Taxiway A Rehabilitation Project: *Review and authorization of Construction Contract and Notice of Award with C.R. Contracting, LLC*
    - i. Resolution No. 2025-007: Awarding the contract for the rehabilitation of a portion of runway 3/21 and taxiway A to C.R. Contracting, LLC.
5. New Business:
  - a. City of Ephrata Rail Crossing Project: *City of Ephrata requesting Letter of Support from the Port for the proposed Rail Crossing Project Grant application.*
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 review the performance of a public employee.
10. Reconvene from Executive Session.
11. Travel and Meetings
  - a. Next Regular Meeting, Monday, July 7th, 2025
  - b. **City Council/Port Commissioner “Workshop”**: Saturday, June 28<sup>th</sup> at City Hall. 9:00am - 12:00pm (Commissioners, Director, Candidate Commissioners).
12. Commissioner Input
13. Close Meeting