

AGENDA
July 7th, 2025, REGULAR MEETING

1. Open Meeting: July 7th, 2025
2. Approve Minutes: June 16th, 2025
3. Approve Vouchers:

Airport-payroll	19746	To	19755	\$19,249.85
Airport-warrants	19756	To	19766	\$42,754.32
General-warrants				
Total				\$62,004.17

4. Old Business:
 - a. CAP Ground Lease re Building 301 – *Determining whether to provide a Landlord Consent transfer of existing ground lease with J3 Land Company to CAP or secure a new lease.*
 - b. Washington State Aviation Fuel Tax Coalition – *Decision to have the Port join the coalition to participate in the investigation and possible legal action against the Department of Revenue (DOR) and Department of Transportation (WSDOT) for misappropriation of funds per U.S. Code Section 47107(b)(1) criteria.*
 - c. Airport St Detour – Round a Bout (RAB) Project Arrangement: *Details of the forthcoming arrangement between the County, City and the Port re: the allowance of using Airport St as a detour during the construction of the RAB for eight (8) weeks starting July 21, 2025.*
 - d. Ephrata North Railroad Crossing Planning Grant – *Review of design plans of the City's truck detour project that would require the route to go through the Port. City is seeking Port support via a letter to be presented to Mayor Bruce Reim.*
 - e. Building 405 Roof Repair – *Project completed, post-project summary.*
5. New Business:
Deferred
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. None
8. Financial Update:
 - a. 2nd qtr 2025 Budget Review
9. Travel and Meetings
 - a. Next Regular Meeting, Monday, July 21st, 2025
10. Commissioner Input
11. Close Meeting