

AGENDA
July 21st, 2025, REGULAR MEETING

1. Open Meeting: July 21st, 2025
2. Approve Minutes: July 7th, 2025
3. Approve Vouchers:

Airport-payroll	19767	To	19772	\$14,736.59
Airport-warrants	16129,18998,19757	&	19773 to 19784	\$157,065.61
General-warrants				
Total				\$171,802.20

4. Old Business:
 - a. 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.*
 - b. Airport St Detour – Round A Bout (RAB) Project Arrangement – *Port/County Interlocal Agreement re: Port allowance of street as a detour during RAB construction. .*
 - c. Building 1 Water/Sewer Piping Project – *Completed*
 - d. CAP Ground Lease Extension re Building 301 – *Request approval of extending the ground lease to CAP beyond what is stated in the current lease.*
5. New Business:
 - a. Civil Air Patrol Presentation – *Organizational Impact on the Port Report based on CAP analysis.*
 - b. Genie Repair – *Replacement of Turntable Motor. Estimated cost from \$10,910.00 to \$15,000.00. Request authorization of funds to proceed with repair.*
 - c. R.E.I.L Replacement – *Replacement of two Uni-Directional, current driven lights. Request authorization of funds i.e. \$28,083.34 to proceed.*
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. None
9. From the Office:
10. Adjourn to Executive Session for twenty (20) minutes to discuss the performance of a public employee.
11. Reconvene from Executive Session
12. Travel and Meetings
 - a. Next Regular Meeting, Monday, August 4th, 2025
13. Commissioner Input
14. Close Meeting