

AGENDA  
August 4th, 2025, REGULAR MEETING

1. Open Meeting: August 4th, 2025
2. Approve Minutes: July 21<sup>st</sup>, 2025
3. Approve Vouchers:

Airport-payroll		To		\$
Airport-warrants	19785	To	19794	\$75,390.12
General-warrants				
<b>Total</b>				<b>\$75,390.12</b>

4. Old Business:
  - a. Washington State Aviation Fuel Tax Coalition – July 24<sup>th</sup> Coalition Meeting Summary conducted at Chelan-Douglas Regional Port Authority Office, Wenatchee.
  - b. City of Ephrata Purple Water Pipe Project – Update/Discussion with City Leaders. City asking for Port input as to where the proposed pipe should connect with Port property and whether the Port is open to selling land if an opportunity presents itself via a manufacturing or industrial company seeking such.
  - c. Rwy 3-21 and Taxiway A Rehabilitation Project – New construction dates secured with contractor to address weather and Pangborn Memorial Airport (EAT) closure dates.
5. New Business:
  - a. Deferred
6. Public/Tenant Input:
7. Operations and Maintenance:
  - a. Report
8. Financial Update:
  - a. None
9. From the Office:
10. Travel and Meetings
  - a. Next Regular Meeting, Monday, August 18<sup>th</sup>, 2025
11. Commissioner Input
12. Close Meeting