

AGENDA
September 2nd, 2025, REGULAR MEETING

1. Open Meeting: September 2nd, 2025
2. Approve Minutes: August 18th, 2025
3. Approve Vouchers:

| | | | | |
|------------------|-------|----|-------|--------------------|
| Airport-payroll | 19814 | To | 19819 | \$14,736.59 |
| Airport-warrants | 19820 | To | 19825 | \$15,875.12 |
| General-warrants | | | | |
| Total | | | | \$30,611.71 |

4. Old Business:
 - a. Runway 3/21 & Taxiway A Rehabilitation Project: Project Phases I & II Completed. – Report.
 - b. North Taxi-Lane Project: Report
 - c. Bldg. 2006 Failed Truss Repair - Update
5. New Business:
 - a. Trout Lake Farm Commercial Lease re: Building 801: **Motion** request for approval.
 - b. AWAA Fly-In 2025: **Motion** request for event approval.
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. 2026 Draft Budget
9. Travel and Meetings
 - a. Next Regular Meeting, Monday, September 15th, 2025
 - b. **WPPA Small Ports Seminar** – Lake Chelan, WA
Thursday, October 23rd - Friday, October 24th
(Commissioners, Director)
 - c. **WSCAA Fall Conference** – Leavenworth, WA
Wednesday, October 29th
(Director)
10. Commissioner Input
11. Close Meeting