

AGENDA
September 15th, 2025, REGULAR MEETING

1. Open Meeting: September 15th, 2025
2. Approve Minutes: September 2nd, 2025
3. Approve Vouchers:

Airport-payroll	19826	To	19836	\$26,404.22
Airport-warrants	19837	To	19841	\$7,282.40
General-warrants				
Total				\$33,686.62

4. Old Business:
 - a. City of Ephrata SWOT Analysis – *Discussion*
5. New Business:
 - a. CERB Planning Program Grant Joint Application w/ City of Ephrata – *Discussion/Motion to approve*
 - b. Building 1 Gutter Project – ***Motion to approve***
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. 2026 Draft Budget
9. From the Office:
10. Adjourn to **Executive Session** for twenty (20) minutes to review the performance of a public employee.
11. Reconvene from Executive Session
12. Travel and Meetings
 - a. Next Regular Meeting, Monday, October 6th, 2025
 - b. **WPPA Small Ports Seminar** – Lake Chelan, WA
Campbells Resort Thursday, October 23rd – Friday, October 24th
(Commissioners, Director)
 - c. **WSCAA Fall Conference** – Leavenworth, WA
Ice Village Resort Wednesday, October 29th
(Director)
 - d. **WPPA Annual Meeting** – Tacoma, WA
Marriott Tacoma Downtown Wednesday, November 19th – Thursday, November 20th
(TBD)
13. Commissioner Input
14. Close Meeting