

AGENDA
October 6th, 2025, REGULAR MEETING

1. Open Meeting: October 6th, 2025
2. Approve Minutes: September 15th, 2025
September 29th, 2025
3. Approve Vouchers:

Airport-payroll	19843-19848	&	19849-19858	\$31,679.81
Airport-warrants	19842	&	19859-19872	\$114,201.86
General-warrants				
Total				\$145,881.67

4. Old Business:
 - a. AWAA Fly-In – *Report*
 - b. CAP Building 301 Commercial Ground Lease (Pending) – *Section 3.2.2 Discussion/Lease Terms Review – **Motion** to Approve Terms*
5. New Business:
 - a. Grant PUD Large Power Application Fee – *Discussion/**Motion** to Approve Payment to remain in the Queue.*
6. Operations and Maintenance:
 - a. Report
7. Financial Update:
 - a. Approve 2026 Draft Budget
8. Public/Tenant Input:
9. Commissioner Input:
10. Travel and Meetings
 - a. Next REGULAR MEETING, Monday, October 20th, 2025
 - b. **Wildfire Aviation Caucus and Firefighting Aircraft Seminar** – Spokane, WA
Aero-Flite Thursday, October 9th (Director)
 - c. **WPPA Small Ports Seminar** – Lake Chelan, WA
Campbells Resort Thursday, October 23rd – Friday, October 24th
(Commissioners, Director)
 - d. **WSCAA Fall Conference** – Leavenworth, WA
Icicle Village Resort Wednesday, October 29th (Director)
 - e. **WPPA Annual Meeting** – Tacoma, WA
Marriott Tacoma Downtown Wednesday, November 19th – Thursday, November 20th (TBD)
11. Close Meeting