AGENDA October 20th, 2025, REGULAR MEETING

1. Open Meeting: October 20th, 2025

2. Approve Minutes: October 6th, 2025

3. Approve Vouchers:

Airport-payroll	19873	То	19878	\$13,577.98
Airport-warrants	19879	То	19895	\$509,082.47
General-warrants				
Total				\$522,660.45

- 4. Adjourn to **Executive Session** for twenty (20) minutes to review the performance of public employees
- 5. Reconvene from Executive Session
- 6. Old Business:
 - a. FY2026 Employee Wage Scale
- 7. New Business:
 - a. Deferred
- 8. Operations and Maintenance:
 - a. Report
- 9. Financial Update:
 - a. 2026 Budget Tax Levy Update and Item Discussion: Commission Devices
- 10. Public/Tenant Input:
- 11. Commissioner Input:
- 12. Travel and Meetings
 - a. Next Regular Meeting, Monday, November 3rd, 2025
 - b. **WPPA Small Ports Seminar** Lake Chelan, WA
 Campbells Resort <u>Thursday, October 23rd Friday, October 24th</u>
 (Commissioner Rivard-Detrick, Commissioner Moore, Director Lanman)
 - c. WSCAA Fall Conference Leavenworth, WA Icicle Village Resort Wednesday, October 29th (Director Lanman)
 - d. **Grant County LEAD Summit** Moses Lake, WA Moses Lake Fairgrounds Thursday, November 6th (Director Lanman)
 - e. **WPPA Annual Meeting** Tacoma, WA Marriott Tacoma Downtown Wednesday, November 19th Thursday, November 20th (TBD)