

AGENDA
November 3rd, 2025, REGULAR MEETING

1. Open Meeting: November 3rd, 2025
2. Approve Minutes: October 20th, 2025
October 27th, 2025

3. Approve Vouchers:

Airport-payroll		To		\$
Airport-warrants	19896	To	19903	\$12,279.58
General-warrants				
Total				\$12,279.58

4. Old Business:
 - a. 2026 Annual Budget - Approval
 - i. Resolution 2025-008 Establishing the 2026 Tax Levy
 - ii. Resolution 2025-009 General Operation Budget 2026
 - b. Policy Governing Authority to Enter into Non-Disclosure Agreements –
Motion for Approval
5. New Business:
 - a. Deferred
6. Operations and Maintenance:
7. Financial Update:
8. Public/Tenant Input:
9. Adjourn to **Executive Session** for ten (10) minutes to consider the minimum price at which real estate will be offered for lease when public knowledge regarding such consideration would cause a likelihood of price manipulation. However, final action on leasing public property shall be taken in a meeting open to the public.
10. Reconvene from Executive Session.
11. Commissioner/Director Input:
12. Travel and Meetings
 - a. Next Regular Meeting, Monday, November 17th, 2025
 - b. **Grant County LEAD Summit** – Moses Lake, WA
Moses Lake Fairgrounds (9:00am – 2:00pm)
Thursday, November 6th
(Director Lanman)
13. Close Meeting