

AGENDA
November 17th, 2025, REGULAR MEETING

1. Open Meeting: November 17th, 2025
2. Approve Minutes: November 3rd, 2025
3. Approve Vouchers:

Airport-payroll	19904	To	19912	\$15,938.79
Airport-warrants	19913	To	19920	\$24,404.58
General-warrants				
Total				\$40,343.37

4. Old Business:
 - a. Maintenance Tech 2 Salary FY2025/FY2026 – *Request / **Motion** for approval*
 - b. (North) Apron, Taxiway (A3) & Taxilane (nr Bldg 734) Rehabilitation & Development Project – *Work Order 25-01 Report/Project Update*
5. New Business:
 - a. Salcido Enterprises Request for Land Lease (40 acres) - *Report*
 - b. Collaborative Partnership w/City of Ephrata re: Grant Applications
 - c. Property & Liability Insurance Renewal - *Report*
6. Operations and Maintenance:
 - a. Purchase of Chevy ½ ton Pick-Up for Maintenance Operations – *Report*
 - b. Maintenance Report
7. Financial Update:
 - a. None
8. Public/Tenant Input:
9. Travel and Meetings
 - a. Next Regular Meeting, Monday, December 1st, 2025
 - b. **Ephrata Town Hall (Host: Columbia Basin Herald)** – Ephrata, WA
Ephrata High School Wednesday, December 10th, 2025
6:00pm to 7:30pm
10. Adjourn to **Executive Session** for twenty (20) minutes to consider the minimum price at which real estate will be offered for lease when public knowledge regarding such consideration will cause a likelihood of an impact on price re: surrounding land parcels. However, final action leasing public property shall be taken in a meeting open to the public.
11. Reconvene from Executive Session
12. Commissioner and/or Director Input/Report
13. Close Meeting