

**AGENDA**  
January 5th, 2026, REGULAR MEETING

1. Open Meeting: January 5th, 2026
2. Commission Officer Selections for 2026:
3. Approve Minutes: December 15th, 2025
4. Approve Vouchers:

Airport-payroll	19965-19969	&	19980-19988	\$32,249.76
Airport-warrants	19970	To	19979	\$16,992.53
General-warrants				
<b>Total</b>				<b>\$49,242.29</b>

5. Old Business:
  - a. Master Engineering Services (Industrial & Rail Development Projects) ***Motion to approve Western Pacific Engineering as the Port's Master Engineer for non-aeronautical projects per RFQ dated December 30, 2025.***
6. New Business:
  - a. Deferred
7. Operations and Maintenance:
  - a. General Maintenance Report/Overview
8. Financial Update:
  - a. None
9. Public/Tenant Input:
10. Travel and Meetings
  - a. Next Regular Meeting, Tuesday, January 20<sup>th</sup>, 2026
11. Commissioner/Director Announcement(s)/Input:
12. Close Meeting