

AGENDA  
December 1st, 2025, REGULAR MEETING

1. Open Meeting: December 1st, 2025
2. Approve Updated Agenda
3. Oath of Office: Port Commissioner #1 – Tyler Chase
4. Approve Minutes: November 17th, 2025
5. Approve Vouchers:

Airport-payroll	19921	To	19928	\$11,334.32
Airport-warrants	19929	To	19940	\$136,598.51
General-warrants				
<b>Total</b>				<b>\$147,923.83</b>

6. Old Business:
  - a. Salcido Enterprises Request for Land Lease (40 acres) – *Report incl. “Non-Aeronautical Use Authorization” designation evaluation re: 14 acres & Land Appraisal (selection process re: land appraiser).*
  - b. Property & Airport/General Liability Policy Renewals – *Report*
7. New Business:
  - a. Master Engineering Services (Industrial & Airport Development Projects) – ***Motion*** for approval to proceed and the selection process.
8. Operations and Maintenance:
  - a. General Maintenance Report/Overview
  - b. Purchase of Chevy ½ ton Pick-Up for Maintenance Operations - *Report*
9. Financial Update: None
10. Public/Tenant Input:
11. Commissioner/Director Input:
12. Travel and Meetings
  - a. Next Regular Meeting, Monday, December 15th, 2025
  - b. **Ephrata Town Hall (Host: Columbia Basin Herald)** – Ephrata, WA  
Ephrata High School Wednesday, December 10<sup>th</sup>, 2025  
6:00pm to 7:30pm
13. Adjourn to **Executive Session** for twenty (20) minutes to consider the minimum price at which real estate will be offered for lease **AND** to review the performance of a public employee.
14. Reconvene from Executive Session
15. Commissioner/Director Announcement(s)/Input:
16. Close Meeting