

AGENDA  
January 20th, 2026, REGULAR MEETING

1. Open Meeting: January 20th, 2026
2. Approve Agenda Change
3. Approve Minutes: January 5th, 2026  
January 12<sup>th</sup>, 2026
4. Approve Vouchers:

Airport-payroll	19989	To	19993	\$11,587.04
Airport-warrants	19994	To	20013	\$70,127.15
General-warrants				
<b>Total</b>				<b>\$81,127.15</b>

5. Old Business:
  - a. Master Engineering Services (Industrial & Rail Development Projects) – Western Pacific Engineering & Survey (WPES) Presentation re: Master Engineering contract for Industrial & Rail Development Projects.  
**Motion** to approve engaging WPES as a Port Master Engineer.
  - b. Comprehensive Scheme of Harbor Improvements (CSHI) – Discussion/Motion to set the course for the development of such.
  - c. Building 734 Emergency Roof Leak Repair – Report/Possible Motion to engage a different contractor and the acceptance of their proposal.
  - d. Port Land Appraisal – Report
6. New Business:
  - a. Enterprise St/Grumman Ave Chip Sealing Project – Report
  - b. Resolution 2026-001: In Support of the 2026 Ephrata School District Construction Bond – Motion:
7. Operations and Maintenance:
  - a. General Maintenance Report/Overview - Report
8. Financial Update:
  - a. None
9. Public/Tenant Input:
10. Commissioner/Director Input:
11. Travel and Meetings
  - a. Next Regular Meeting, Monday, February 2<sup>nd</sup>, 2026
  - b. **Ephrata Schools College & Career Fair** – Ephrata Middle School  
6:00pm – 8:00pm (Director Lanman)
12. Commissioner/Director Input:
13. Close Meeting