

AGENDA
January 20th, 2026, REGULAR MEETING

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

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

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 2nd, 2026
 - b. **Ephrata Schools College & Career Fair** – Ephrata Middle School
6:00pm – 8:00pm (Director Lanman)
12. Commissioner/Director Input:
13. Close Meeting