

AGENDA
February 2nd, 2026, REGULAR MEETING

1. Open Meeting: February 2nd, 2026
2. Approve Minutes: January 20th, 2026
January 26th, 2026
3. Approve Vouchers:

Airport-payroll		To		\$
Airport-warrants	20014	To	20017	\$2,797.03
General-warrants				
Total				\$2,797.03

4. Old Business:
 - a. Salcido Enterprises Land Lease: - *Update*
 - b. Trout Lake Farm – Building 4 Re-Balancing – *Report (Contractor Proposal)*
 - c. PLIA – Underground Tank Removal - *Update*
5. New Business:
 - a. Port Project & Equipment Report: *Overview of current, forthcoming and speculative infrastructure projects/equipment acquisitions for 2026 – 2028.*
6. Operations and Maintenance:
 - a. General Maintenance Report/Overview
7. Financial Update:
 - a. None
8. Public/Tenant Input:
9. Commissioner/Director Input:
10. Travel and Meetings
 - a. Next Regular Meeting, Tuesday, February 17th, 2026
 - b. **WPPA Spring Meeting**, Skamania Lodge, Stevenson, WA
Tuesday, May 19th (8:00am) thru Thursday, May 21st (5:00pm)
(Commissioners, Director)
11. Close Meeting