

AGENDA
February 17th, 2026, REGULAR MEETING

1. Open Meeting: February 17th, 2026
2. Approve Minutes: February 2nd, 2026
3. Approve Vouchers:

Airport-payroll	20018	To	20026	\$16,426.80
Airport-warrants	20004, 20027	To	20036	\$17,610.54
General-warrants				
Total				\$34,037.34

4. Old Business:
 - a. Comprehensive Plan (CSHI) & Economic Development Strategic Plan – Request for Qualification (RFQ) re: professional services required to develop plans.
 - b. CERB Planning Grant (Ephrata Industrial Revitalization Economic Plan) - Report
5. New Business: Deferred
6. Operations and Maintenance:
 - a. General Maintenance Report/Overview
 - b. Building 734 East Side Roof Repair – Report
 - c. Fixed Base Operation (FBO) Equipment Pricing - Report
7. Financial Update: None
8. Public/Tenant Input:
9. Travel and Meetings
 - a. Next Regular Meeting, Monday, March 2nd, 2026
 - b. **CERB Planning Grant (Ephrata Industrial Revitalization Economic Plan) Application Threshold Review** – Lacey, WA Thursday, March 19th, 2026 (Director)
 - c. **WPPA Spring Meeting**, Skamania Lodge, Stevenson, WA Tuesday, May 19th (8:00am) thru Thursday, May 21st (5:00pm) (Commissioners, Director)
10. Adjourn to **Executive Session** for twenty (20) minutes to consider the minimum price at which real estate will be offered for lease when public knowledge regarding such consideration will cause a likelihood of an impact on price re: surrounding land parcels. However, final action of leasing public property shall be taken in a meeting open to the public.
11. Reconvene from Executive Session
12. Commissioners and/or Director Input/Report
13. Close Meeting