AGENDA
March 2nd, 2026, REGULAR MEETING

1. Open Meeting: March 2nd, 2026

2. Approve Minutes: February 17th, 2026

3. Approve Vouchers:

Airport-payroll	20037	To	20041	$11,587.02
Airport-warrants	20042	To	20052	$100,709.56
General-warrants				
Total				**$112,296.58**

4. **Presentation**:
   a. Port of Moses Lake: *W-20 Canal extension*

5. Old Business:
   a. Resolution 2026-002 WSDOT Airport Aid Application: *North Apron, Taxiway & Taxilane Rehabilitation Project – **Motion** for approval.*
   b. Ephrata Industrial Revitalization Economic Plan (CERB Planning Grant)*: Update*
   c. City Crack/Chip Seal Cooperative Project: *Update*

6. New Business:
   a. Washington State Freight Mobility Strategic Investment Program (FMSIB) Grant*: Report*
   b. TIB Arterial Preservation Program (APP) Grant: *Announcement*

7. Operations and Maintenance: General Maintenance Report/Overview

8. Financial Update: NONE

9. Public/Tenant Input

10. Travel and Meetings
    a. Next Regular Meeting, Monday, March 16th, 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) (Commissioner Chase, Director Lanman)

11. 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 leasing public property shall be taken in a meeting open to the public.

12. Reconvene from Executive Session

13. Commissioner and/or Director Input/Report

14. Close Meeting