

AGENDA
 March 16th, 2026, REGULAR MEETING

1. Open Meeting: March 16th, 2026
2. Approve Minutes: March 2nd, 2026
3. Approve Vouchers:

Airport-payroll	20053	To	20061	\$15,239.99
Airport-warrants	20062	To	20068	\$51,315.57
General-warrants				
Total				\$66,555.56

4. **Presentation:**
J-U-B Engineers, Inc. – Statement of Qualifications for A&E Planning Services re: Comprehensive Plan (CSHI) & Economic Development Strategic Plan
5. Old Business:
 - a. CERB Planning Grant (Ephrata Industrial Revitalization Economic Plan): Presentation – Report
 - b. Resolution 2026-003 – FMSIB: **Motion** – Approval to provide equal match with City of Ephrata (2027) re: Grant application for TIP Project.
 - c. North Apron Taxiway/Taxilane Rehabilitation Project – Request for Proposal (RFP) for contractor services update incl. Announcement of formal FAA approval.
6. New Business: Deferred
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, April 6th, 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. However, final action leasing public property shall be taken in a meeting open to the public.
12. Reconvene from Executive Session
13. Commissioner/Director Announcement(s)/Input:
14. Close Meeting