

AGENDA
April 6th, 2026, REGULAR MEETING

1. Open Meeting: April 6th, 2026
2. Approve Minutes: March 16th, 2026
March 30th, 2026

3. Approve Vouchers:

Airport-payroll	20069-20074	&	20076-20084	\$27,739.00
Airport-warrants	20062,20075	&	20085-20095	\$21,944.49
General-warrants				
Total				\$49,683.49

4. Old Business:
 - a. North Apron Taxilane/Taxiway Rehabilitation Project: Contractor Preliminary Award Announcement & Project Timing/Update
 - b. Runway 3/21 & 11/29 R.E.I.L. Project: Installation Update
 - c. Review of SEPA Regulations & Process re: Forthcoming CSHI Development: Legal Counsel Report
 - d. CSHI/Economic Development Strategic Plan: Process & Procedural Outline - Report
5. New Business:
 - a. Temporary Staffing of Personnel Options: Report
6. Operations and Maintenance:
 - a. General Maintenance Report/Overview
7. Financial Update:
 - a. 2026 Budget Status & Report re: Upcoming Maintenance Cost Projections: Report
8. Public/Tenant Input:
9. Commissioner/Director Input:
10. Travel and Meetings
 - a. Next Regular Meeting, Monday, April 20th, 2026
 - b. **WPPA Spring Meeting**, Skamania Lodge, Stevenson, WA -Tuesday, May 19th, 2026 (8:00am) thru Thursday, May 21st, 2026 (12:00pm).
(Commissioner Chase, Director Lanman)
11. Close Meeting