

AGENDA
April 20th, 2026, REGULAR MEETING

1. Open Meeting: April 20th, 2026
2. Approve Minutes: April 6th, 2026
3. Approve Vouchers:

Airport-payroll	20096	To	20100	\$12,916.10
Airport-warrants	20101	To	20114	\$60,798.58
General-warrants				
Total				\$73,714.68

4. Old Business:
 - a. JUB Contract re: CSHI Plan Project – **Motion** for approval and to be signed.
 - b. RESOLUTION 2026-004 SEPA Policies & Procedures – **Motion** for approval and to be signed.
 - c. RESOLUTION 2026-005 Acceptance of Granite Construction Company as Contractor re: North Taxiway/Taxilane Rehabilitation Project – **Motion** for approval and to be signed.
 - d. Ephrata Industrial Revitalization Economic Plan – *RFQ for Principal Planner*
 - e. PLIA Grant re: Buried Gas Tank Project – *Update/Work Commencement*
 - f. Runway 3/21 Marking Project – *Update/Work Commencement*
 - g. Runway 11/29 Marking Project – *Update/Work Commencement*
 - h. City Crack Sealing Project – *Announcement of Project Completion*
5. New Business:
 - a. Deferred
6. Operations and Maintenance:
 - a. General Maintenance Report/Overview
7. Financial Update:
 - a. 2025 Annual Report & IDC Annual Report - **Motion** for approval
8. Public/Tenant Input:
9. Commissioner/Director Input:
10. Travel and Meetings
 - a. Next Regular Meeting, Monday, May 4th, 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)
 - c. **WPPA Directors Seminar**, Courtyard by Marriot, Pullman, WA – Wednesday, July 8th, 2026 (8:00am) thru Friday, July 10th, 2026 (5:00pm) (Director Lanman)
 - d. **WPPA Commissioners Seminar**, Hilton Garden Inn, Wenatchee, WA – Monday, July 20th, 2026 (8:00am) thru Wednesday, July 22nd, 2026 (5:00pm) (Commissioners)
11. Adjourn to Executive Session for fifteen (15) minutes to evaluate the qualifications of an applicant for public employment.
12. Reconvene from Executive Session
13. Commissioner/Director Announcement(s)/Input:
14. Close Meeting