

AGENDA
April 27th, 2026, SPECIAL MEETING

1. Open Meeting: April 27th, 2026
2. Approve Minutes: April 20th, 2026
3. Approve Vouchers:

Airport-payroll		To		\$
Airport-warrants	20115	To	20121	\$25,307.06
General-warrants				
Total				\$25,307.06

4. Old Business:
 - a. J-U-B Contract re: CSHI Plan Project – ***Motion** for approval, to be signed.*
 - b. Runway 3/21 Marking Project – *Notice of Completion*
 - c. Runway 11/29 Marking Project – *Notice of Completion*
5. New Business:
 - a. Deferred
6. Operations and Maintenance:
 - a. Deferred
7. Financial Update:
 - a. None
8. Public/Tenant Input:
9. Commissioner/Director Input:
10. Travel and Meetings
 - a. Next Regular Meeting, Monday, May 11th, 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)
11. Close Meeting