

**MINUTES OF THE SPECIAL MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
April 27, 2026**

The Board of Commissioners for Port District No. 9 of Grant County met in special session on April 27, 2026 in the Port conference room. Commissioner Shelly Rivard Detrick called the meeting to order at 4:01 p.m.

PRESENT: Commissioners: Shelly Rivard Detrick, Nicholas Moore and Tyler Chase; Staff: David Lanman, Executive Director; Charla Bomstad, Finance Officer.

MINUTES: MOTION CARRIED unanimously to approve the minutes of the regular meeting on April 20, 2026 (M/S: Nicholas Moore / Tyler Chase).

VOUCHERS: The following Vouchers/Warrants were approved for payment.
Airport Fund: Vouchers # 20115 - 20121 Totaling \$25,307.06

MOTION CARRIED unanimously to authorize payment of above Vouchers/Warrants (M/S Nicholas Moore / Tyler Chase).

OLD BUSINESS:

J-U-B Contract re: CSHI Plan Project – *Motion for approval, to be signed.:*

MOTION CARRIED unanimously to authorize signing the Personal Services Agreement with J-U-B Engineers, Inc. to develop the Comprehensive Scheme of Harbor Improvements (CSHI) as required under RCW 53.20 (M/S Tyler Chase / Nicholas Moore). Commissioner Rivard Detrick would like it noted that the Port will be as economical as possible with Port resources while developing this plan.

Runway 3/21 Marking Project – *Notice of Completion:* Director Lanman informed the commissioners that all work has been completed on both of these projects and now just the financial portions remain to closeout.

Runway 11/29 Marking Project – *Notice of Completion:* The FAA was able to include the cost of this project into the existing grant which will save the Port approximately \$30,000 that was budgeted in the 2026 FY.

NEW BUSINESS: Deferred

OPERATIONS and MAINTENANCE: None

FINANCIAL UPDATE: None

PUBLIC/TENANT INPUT: None

COMMISSIONER/DIRECTOR INPUT:

Director Lanman updated the commissioners on several projects.

North Taxiway Project: Director Lanman stated and showed images of old paint that was left on portions of the asphalt that will not be part of the project was removed. He also showed an updated image of where the new asphalt will go clear to the end of hangar 734 and extend straight across to eventually line up with the security fencing.

Glider Hangar Removal: Director Lanman informed the commissioners that the permanent glider hangar that was near the North Taxiway Project has been removed. Images were shown and it was stated that work needs to be done to repair the area to remove hazards. It was discussed whether now would be a good time to asphalt over that one gravel area while they are doing the asphalt on the North Taxiway Project. Director Lanman stated that it would cost around \$84,000 to \$98,000 but could be partially offset with the savings from the Runway 11/29 budgeted amount as well as the savings from not having to double stripe yellow paint around the area for safety reasons. The commissioners would like Director Lanman to get them an actual cost figure and let them know how long they have to decide.

Hangar Door Inspections: The team of engineers is scheduled to come out tomorrow (Tues, 28th) at 2:30 pm and look at what is causing the doors to stick and then decide what the best course of action will be to repair the doors.

Runway 11/29 Reil Light Repairs: Work is scheduled to be completed on Monday May 4th and then all the Reil Lights on the Airport will have been updated to new LED lights.

SLR – PLIA Tank Removal Project: Inspection of the tank as been scheduled for Monday May 4th to determine the next steps in the removal of this tank.

Hertz Signs and Training: Director Lanman assured the commissioners that this project is still going forward, and the Port should have the signs and training soon as there are several cars already booked for the upcoming events scheduled at the Port.

FROM THE OFFICE:

- 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)

COMMISSIONER INPUT: NONE

ADJOURNMENT: There being no further business to conduct, Commissioner Shelly Rivard Detrick declared the meeting adjourned at 4:56 p.m.

Shelly Rivard Detrick, President

Nicholas Moore, Vice President

Tyler Chase, Secretary

ATTEST: _____

_____ 2026

David Lanman – Executive Director
042726 Special Meeting Minutes