

AGENDA
June 1st, 2026, REGULAR MEETING

1. Open Meeting: June 1st, 2026
2. Approve Minutes: May 11th, 2026
3. Approve Vouchers:

Airport-payroll	20141	To	20144	\$8,674.46
Airport-warrants	20145	To	20153	\$58,617.77
General-warrants				
Total				\$67,292.23

4. Old Business:
 - a. CERB Planning Grant – Principal Planner – RFQ A&E Review & Selection Process by Committee Members
5. New Business:
 - a. Deferred
6. Operations and Maintenance:
 - a. General Maintenance Report – Overview of Forthcoming & Current Maintenance Repair Projects
7. Financial Update:
 - a. None
8. Public/Tenant Input:
9. Commissioner/Director Input:
10. Travel and Meetings
 - a. Next Regular Meeting, Monday, June 15th, 2025
 - b. **WPPA Port Academy Series** – Port of Moses Lake, WA – Friday, June 5th, 2026 (9:00am – 3:00pm) (Director Lanman)
 - c. **WPPA Directors Seminar** – Courtyard by Marriot, Pullman, WA – Wednesday, July 8th, 2026 (8:00am) thru Thursday, July 9th (5:00pm) (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 when public knowledge regarding such consideration will cause a likelihood of decreased price. However, final action selling or 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