

AGENDA
June 15th, 2026, REGULAR MEETING

1. Open Meeting: June 15th, 2026
2. Approve Minutes: June 1st, 2026
3. Approve Vouchers:

Airport-payroll	20154	To	20161	\$11,733.98
Airport-warrants	20162	To	20172	\$16,546.42
General-warrants				
Total				\$28,280.40

4. Old Business:
 - a. CERB Planning Grant – Principal Planner – ***Motion** for Approval of Contract w/J-U-B Engineers*
 - b. Buildings 734, 405 and 304 Hangar Door Inspections/Repairs – *Phase II i.e. As-Built Framing Development and Review of the Structural Framing proposal fr. Morrish Design* – ***Motion** for approval*
 - c. North Apron Taxilane/Taxiway Rehabilitation Project – ***Motions** for approval*
 1. *Application for Federal Assistance SF-424 (BIL)*
 2. *Application for Federal Assistance SF-424 (AIP)*
 3. *Agreement Between Owner & Contractor for Construction Contract*
 4. *Notice of Award*
 - d. Comprehensive Plan (CSHI) – *Monthly CSHI Project Update Report*
5. New Business:
 - a. Master Engineering Services (Airport Projects) – ***Motion** for approval to proceed with the selection process e.g. RFQ.*
6. Operations and Maintenance:
 - a. General Maintenance Report/Overview
 - b. Storm Damage Report –
 1. *Buildings 734, 405, 304 & 727*
 2. *Electrical/Neon Sign “E”*
 3. *Entry Fence & Stop Sign Damage*
7. Financial Update:
 - a. None
8. Public/Tenant Input:
9. Commissioner/Director Input:

10. Travel and Meetings

- a. Next Regular Meeting, Monday, July 6th, 2026
- b. **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 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