

AGENDA  
July 6th, 2026, REGULAR MEETING

1. Open Meeting: July 6th, 2026
2. Approve Minutes: June 15<sup>th</sup>, 2026
3. Approve Vouchers:

Airport-payroll	20173 – 20176	&	20177 – 20184	\$21,275.85
Airport-warrants	20185	To	20199	\$75,004.18
General-warrants				
<b>Total</b>				<b>\$96,280.03</b>

4. Old Business:
  - a. Civil Air Patrol – Building 627 Lease – Renewal: July 31, 2026. Discussion.
  - b. North Taxilane-Taxiway Rehabilitation Project – Resolution 2026-006 Notice of Award to Granite Construction Company; **Motion** to approve
  - c. Personal Services Agreement re: JUB Engineers, Inc. – Resolution 2026-007 Principal Planner – Ephrata Industrial Revitalization Economic Plan; **Motion** to approve
  - d. Ephrata Industrial Revitalization Economic Plan – Resolution 2026-008 Port of Ephrata \$10,000 Match Commitment; **Motion** to approve
  - e. City of Ephrata (TIB) Chip Sealing Project - Report
  - f. A&E Consulting Engineer - Aviation – RFQ Update
  - g. J-U-B Engineers Presentation - A&E Consulting Engineer – Aviation; Statement of Qualifications
5. New Business:
  - a. Citation XLS – Aircraft Space Lease – Aircraft to move into Building 405 initially, then Building 734 once structure is cleared and taxi lane construction complete (Advantage Dirt Contractors - tenant)
  - b. Building 734 Security Cameras – **Motion** to approve quote from Computer Solutions
6. Fixed Base Operations, Services & Maintenance:
  - a. General Maintenance Report/Overview
  - b. May 28<sup>th</sup> Storm Damage – Update on repair status for all infrastructure damage suffered
  - c. NMC 6K BDP TUG 60F6K – **Motion** to approve the purchase of the tug in lieu of continuing rental agreement.
  - d. Maintenance 2 Employee Search - Report
7. Financial Update:
  - a. None
8. Public/Tenant Input:
9. Commissioner/Director Input:
10. Travel and Meetings
  - a. Next Regular Meeting, Monday, July 20<sup>th</sup>, 2026
  - b. NONE

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 considerations will cause a likelihood of decreased price. However, final action on selling or leasing public property shall be taken in a meeting open to the public. ALSO, to review the performance of a public employee.
12. Reconvene from Executive Session
13. Commissioner/Director Announcement(s)/Input
14. Close Meeting