

AGENDA
August 24th, 2026, REGULAR MEETING

1. Open Meeting: August 24th, 2026
2. Approve Minutes: August 3rd, 2026
3. Approve Vouchers:

Airport-payroll	20231-20239	&	20246-20251	\$29,076.37
Airport-warrants	20240-20245	&	20252-20259	\$40,924.53
General-warrants				
Total				\$70,000.90

4. Old Business:
 - a. Presentation: Century West Engineering – Statement of Qualifications re: Consulting Engineering Services – Aerospace (10 minutes)
 - b. North Taxilane/Taxiway Rehabilitation Project – Update
 - c. Ephrata Industrial Revitalization Economic Plan – Update fr J.U.B. Engineers/City of Ephrata re: IREP Chapter 1
 - d. Civil Air Patrol – Property Lease re Building 627 – Update
 - e. Salcido Enterprises Port Land/Power Use Project Proposal w/ Grant PUD – Report
 - f. FEMA Port Staging – Report
 - g. Building 405 Hangar Door Project – Contractor/Engineering Team/Project Status Update
5. New Business:
 - a. RPV Aero, LLC Commercial Lease re: Bldg 304/Office – **Motion** for approval
 - b. Ephrata Forward Charter and Memorandum of Understanding – Draft document review/discussion
 - c. Office of the Washington State Auditor – Audit confirmed, date pending
 - d. FAA On-Site Inspection – Seattle ADO Lead Engineer/Project Manager - Report
6. Operations and Maintenance:
 - a. General Maintenance Report/Overview
 - b. May 28th Storm Damage – Update on repair status for all infrastructure damage suffered.
 - c. Norland Truck & Plow – Inventory ID # 4 - Action to be taken: Putting up for auction **Motion** for approval
 - d. 2 In Water Pipe Break Emergency Repair: KJs Lawncare & Maintenance
7. Financial Update: None
8. Public/Tenant Input:
9. Commissioner/Director Input:
10. Travel and Meetings
 - a. Next Regular Meeting, Tuesday, September 8th, 2026
11. Close Meeting