

AGENDA
September 8th, 2026, REGULAR MEETING

1. Open Meeting: September 8th, 2026
2. Approve Minutes: August 24th, 2026
3. Approve Vouchers:

Airport-payroll	20261	To	20269	\$15,271.80
Airport-warrants	20260,20270	To	20280	\$34,696.35
General-warrants				
Total				\$49,968.15

4. Old Business:
 - a. Presentation: The Aviation Planning Group (APG) – Statement of Qualification re: Consulting Engineering Services – Aerospace (10 minutes)
 - b. Civil Air Patrol – Property Lease re Building 627 - **Motion** to approve the draft language and terms to be presented to CAP
 - c. North Taxilane/Taxiway Rehabilitation Project – Update
 - d. Ephrata Forward Charter and Memorandum of Understanding – Motion to approve the document
5. New Business:
 - a. BrandQuery LLC – Kenworth Family of Trucks “Ad” – Report
 - b. Building 405 Office Renovation-Repair – Report
6. Operations and Maintenance:
 - a. General Maintenance Report/Overview
 - b. List of Properties to be auctioned off by Chuck Yarbrow Auctioneers on September 17th – Report
7. Financial Update:
 - a. None
8. Public/Tenant Input:
9. Commissioner/Director Input:
10. Travel and Meetings
 - a. Special Meeting, Monday, September 14th, 2026 (2027 Budget)
 - b. Next Regular Meeting, Monday, September 21st, 2026
 - c. **WSCAA Annual Conference**, Enzian Inn, Leavenworth, WA – Tuesday, October 13th, 2026 (8:00am) (Director Lanman)
 - d. **WPPA Small Ports Conference**, Campbells Resort, Chelan, WA – Thursday, October 22nd, 2026 (1:00pm) – Friday, October 23rd, 2026 (12:00pm) (Commissioners, Director)
11. Close Meeting