

AGENDA
September 21st, 2026, REGULAR MEETING

1. Open Meeting: September 21st, 2026
2. Approve Minutes: September 8th, 2026
September 10th, 2026
3. Approve Vouchers: NONE

Airport-payroll	20281	To	20285	\$11,423.93
Airport-warrants	20286	To	20290	\$20,709.06
General-warrants				
Total				\$32,132.99

4. Old Business:
 - a. Port Weed Control – Report; **Motion** to accept proposed budget for weed control expenses re: 2027
 - b. North Taxilane/Taxiway Rehabilitation Project – Update incl. Gravel Island Change Order; **Motion** for approval re: Granite Construction proposal.
 - c. Selection of Consulting Engineer- Aerospace – **Motion** to approve the candidate to be offered the position per the RFQ.
5. New Business:
 - a. Terminal Roof Repair – **Motion** to approve one of the two proposals for roof repair/replacement by either Continuous Gutter or Heavenly Roofing
 - b. Airport St/Grumman/Enterprise Ext. Asphalt-Delineator Project – **Motion** to approve the proposal presented by Grant County
 - c. Taxiway Bravo, B1, B2 and B3 Painting – **Motion** to approve the proposal by Granite Construction to re-paint the striping along w/ removal of Terminal parking markings
6. Operations and Maintenance: Deferred
7. Financial Update:
 - a. 2027 Budget Discussion
8. Public/Tenant Input:
9. Commissioner/Director Input:
10. Travel and Meetings
 - a. Special Meeting, Monday, September 28th, 2026 – Request
 - b. Next Regular Meeting, October 5th, 2026
 - c. **WSCAA Annual Conference**, Enzian Inn, Leavenworth, WA – Tuesday, October 13th, 2026 / 8:00am – 5:00pm (Director Lanman)
 - d. **WPPA Small Ports Conference**, Campbells Resort, Chelan, WA – Thursday, October 22nd, 2026 / 1:00pm thru Friday, October 23rd, 2026 / 12:00pm (Commissioners, 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 with the potential of a public announcement.
13. Close Meeting