

AGENDA
September 28th, 2026, SPECIAL MEETING

1. Open Meeting: September 28th, 2026
2. Approve Minutes: NONE
3. Approve Vouchers: NONE

Airport-payroll		To		\$
Airport-warrants		To		\$
General-warrants				
Total				\$

4. Adjourn to **Executive Session** for thirty (30) minutes to review the performance of a public employee.
5. Reconvene from Executive Session with the potential of a public announcement
6. Old Business:
 - a. 2027 Annual Budget - *Discussion*
7. New Business:
 - a. RFQ for General Services Engineer – Industrial - *Report*
 - b. Line Service Lead Selection – *Report*
 - c. Call-Out Policy Addition for Line Service – ***Motion to approve the policy addition of 4.10 to the Port’s Personnel Policies & Procedures***
8. Operations and Maintenance:
 - a. Deferred
9. Financial Update:
 - a. Deferred
10. Public/Tenant Input:
11. Commissioner/Director Input:
12. Travel and Meetings
 - a. Next Regular Meeting, Monday, October 5th, 2026
 - b. **WSCAA Annual Conference**, Enzian Inn, Leavenworth, WA – Tuesday, October 13th, 2026 / 8:00am – 5:00pm (Director Lanman)
 - c. **WPPA Small Ports Conference**, Campbells Resort, Chelan, WA – Thursday, October 22nd, 2026 / 1:00pm thru Friday, October 23rd, 2026 / until 12:00pm (Commissioners, Director Lanman)
 - d. **Grant County LEAD Summit**, Grant County Fairgrounds, Moses Lake, WA – Wednesday, November 4th, 2026 thru Thursday, November 5th, 2026 / 8:00am – 5:00pm (Director Lanman)

13. Close Meeting