

AGENDA  
October 5th, 2026, REGULAR MEETING

1. Open Meeting: October 5th, 2026
2. Approve Minutes: September 21<sup>st</sup>, 2026  
September 28<sup>th</sup>, 2026
3. Approve Vouchers:

|                  |       |    |       |                    |
|------------------|-------|----|-------|--------------------|
| Airport-payroll  | 20291 | To | 20299 | \$16,507.42        |
| Airport-warrants | 20300 | To | 20308 | \$14,842.85        |
| General-warrants |       |    |       |                    |
| <b>Total</b>     |       |    |       | <b>\$31,350.27</b> |

4. Old Business:
  - a. Line Service Lead Selection – *Report/Presentation*
  - b. Call-Out Policy Addition for Line Service – ***Motion*** to approve the policy addition of 4.10 to the Port's Personnel Policies & Procedures
  - c. GPU re WA ZIP Grant Electric versus non-Grant Diesel - *Report*
  - d. North Taxilane/Taxiway Rehabilitation Project – *Update*
  - e. 2027 Annual Budget – *Resolution 2026-012 – Adopting the General Operation Budget for 2027 & Resolution 2026-013 – Approving the 2027 Tax Levy for 2027*
5. New Business:
  - a. Building 734 Roof Repair – *Discussion*
  - b. De-Icing Truck for sale - *Discussion*
6. Operations and Maintenance:
  - a. Storm Damage Claim fr May 28<sup>th</sup> - Bldg 727 Roof Repair – *Report*
7. Financial Update:
  - a. Deferred
8. Public/Tenant Input:
9. Commissioner/Director Input:
10. Travel and Meetings
  - a. Next Regular Meeting, Monday, October 19<sup>th</sup>, 2026
  - b. **WSCAA Annual Conference**, Enzian Inn, Leavenworth, WA – Tuesday, October 13<sup>th</sup>, 2026 / 8:00am – 5:00pm (Director Lanman)
  - c. **WPPA Small Ports Conference**, Cambells Resort, Chelan, WA – Thursday, October 22<sup>nd</sup>, 2026 / 1:00pm thru Friday, October 23<sup>rd</sup>, 2026 / until 12:00pm (Commissioners, Director Lanman)
  - d. **Grant County LEAD Summit**, Grant County Fairgrounds, Moses Lake, WA – Wednesday, November 4<sup>th</sup>, 2026 thru Thursday, November 5<sup>th</sup>, 2026 / 8:00am – 5:00pm (Director Lanman)

11. Close Meeting