

AGENDA
October 19th, 2026, REGULAR MEETING

1. Open Meeting: October 19th, 2026
2. Approve Minutes: October 5th, 2026
3. Approve Vouchers:

Airport-payroll		To		\$
Airport-warrants	20309	To	20327	\$93,996.21
General-warrants				
Total				\$93,996.21

4. Adjourn to **Executive Session** for forty-five (45) minutes to review the performance of a public employee.
5. Reconvene from Executive Session.
6. Old Business:
 - a. General Services Engineer – Industrial – **Motion:** *Selection of Candidate per RFQ*
 - b. Bldg 405 Door Rehabilitation – **Motion:** *Construction Consultant Agreement*
 - c. #2002 Vacant Property Vinyl Warehouse - *Discussion*
7. New Business:
 - d. Building 1 Modular Breakroom/Restroom – *Discussion*
8. Operations and Maintenance:
 - e. Deferred
9. Financial Update:
 - f. Deferred
10. Public/Tenant Input:
11. Commissioner/Director Input:
12. Travel and Meetings
 - g. Next Regular Meeting, Monday, November 2nd, 2026
 - h. **WPPA Small Ports Conference**, Cambells Resort, Chelan, WA – Thursday, October 22nd, 2026 / 1:00pm thru Friday, October 23rd, 2026 / until 12:00pm (Commissioners, Director Lanman)
 - i. **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