AGENDA
NOVEMBER 2nd, 2026, REGULAR MEETING

1. Open Meeting: November 2nd, 2026

2. Approve Agenda Change

3. Approve Minutes: October 15, 2026 - October 19, 2026 -October 22, 2026 & October 26, 2026

4. Approve Vouchers:

Airport-payroll	20328	To	20335	$22,516.40
Airport-warrants	20336	To	20349	$130,211.68
General-warrants				
Total				**$152,728.08**

5. Old Business:
   a. Building 405 Door Rehabilitation
   b. Building 1 Modular Breakroom/Restroom
   c. Courtesy Van – Tracker
   d. Hertz Agreement
   e. Building 734 Roof Repair Update
   f. Organizational Restructure
   g. North Sky Lease Extension
   h. Executive Director Separation Agreement
   i. Office / 734 Camera Proposal

6. New Business:
   a. Grant County EDC 2027 Municipal Services Agreement
   b. 2027 State Accountability Audit; Entrance Interview November 3rd, 1pm
   c. Fire District 12 Vehicle Storage
   d. Jet A Fuel Out of Service
   e. General Services Engineer – Industrial – ***Motion:*** *Selection of Candidate per RFQ*

7. Public/Tenant Input:

8. Operations and Maintenance:
   a. Report

9. Financial Update:
   a. None

10. From The Office
    a. Travel and Meetings
       i. Next Regular Meeting, November 9th
       ii. WPPA Executive Director Visit, Nov 5th, Mike
       iii. Port of Moses Lake Visit, November 9th, 10am, Mike
       iv. Economic Plan Meeting w/City and JUB, Nov 10th 1pm
       v. Salcido Site Visit Nov 13
       vi. WPPA Winter Meeting, December 9-11, Hilton, Vancouver

11. Commissioner Input
    a. Director Search (as required)

12. Close Meeting