AGENDA
NOVEMBER 16th, 2026, REGULAR MEETING

1. Open Meeting: November 16th, 2026

2. Approve Minutes: November 2nd, 2026 & November 9th, 2026

3. Approve Vouchers:

Airport-payroll	20350	To	20360	$19,425.60
Airport-warrants	20361	To	20370	$97,862.15
General-warrants				
Total				**$117,287.75**

4. Old Business:
    a. Building 1 Modular Breakroom/Restroom
    b. Building 734 Roof Repair Update
    c. Jet A Fuel Status
    d. Economic Plan Meeting w/City and JUB Held Nov 10th

5. New Business:
    a. None

6. Public/Tenant Input:

7. Operations and Maintenance:
    a. Lucas Whipple Release from Employment
        i. Will Post Job Vacancy

8. Finance and Administration:
    a. 2027 State Accountability Audit

9. From The Office
    a. Travel and Meetings
        i. Next Regular Meeting, November 23rd
        ii. WPPA Winter Meeting, December 9-11, Hilton, Vancouver

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

11. Close Meeting