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MEETING AGENDA

May 19, 2025, 4:00 P.M.

This Meeting will be on Zoom and in-person at the airport terminal conference room.

Join Zoom Meeting

<https://us02web.zoom.us/j/82950040879?pwd=VkhBWVI5QUt6NTNGMWRkVzVuUDhsQT09>

Dial-in: (253) 215-8782; Meeting ID: 829 5004 0879; Passcode: KORS One tap mobile:
+12532158782,,82950040879#,,,,*522532# US (Tacoma)

CALL TO ORDER

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Previous Minutes
 - a) April 28th, 2025
2. Approval of Vouchers

MONTHLY REPORTS

1. Manager's Report
2. Financial Report
 - a. DOR Sales Tax Update

OLD BUSINESS

1. ESWD/Port Interlocal – Chip
2. PAPI Update – Chip
3. Projects and Planning
 - a) Pavement Rehab Project/Resolution-PAE-Mason/Hamilton/Schuh
 - b) Vierthaler Property – Kartiganer/Laursen
 - c) EV Charger Project –Chip

NEW BUSINESS

PUBLIC ACCESS

Executive Session pursuant to RCW 42.30.110 1(d,g):

(d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs;

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

This Executive Session meeting is not open to the public; there will be no public comment or other business conducted during this session.

ADJOURNMENT

UPCOMING MEETINGS:

Regular Meeting May 19, 2025