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REGULAR MEETING AGENDA

October 27, 2025

Scheduled at 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=VkhBWVl5QUt6NTNGMWRkVzVuUDhsQT09>

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. 09/23/2025 Airport Operations \$47,950.97
2. 09/23/2025 6727 Capital \$47,730.71
3. 10/07/2025 Airport Operations \$6,150.60
4. 10/14/2025 Airport Operations \$6,216.68
5. 10/21/2025 Airport Operations \$1,965.05

MONTHLY REPORTS

1. Manager's Report
2. Financial Report

OLD BUSINESS

1. PAPI Update – Chip
2. ESWD Interlocal Letter - Appendix
3. Projects and Planning
 - a) Pavement Rehab Project - PAE/Mason
 - b) Westside Hangar Update- PAE/Mason
 - c) CIP review-PAE/Mason

- d) 197 Aviator Update – Chip/Commissioner Kartiganer
- e) EV Charger Project –Chip

NEW BUSINESS

1. 2026 Budget draft review
2. Tariff Schedule Update

PUBLIC ACCESS

Executive Session pursuant to RCW 42.30.110 1(c):

To consider offers submitted for the structure sale and removal at 197 Aviator Dr, Eastsound, WA 98245.

This Executive Session portion of the meeting is not open to the public; there will be no public comment or other business conducted during this session. Expected time: 30 minutes. The board may take action upon resuming regular session.

ADJOURNMENT

UPCOMING MEETINGS:

Regular Meeting and Budget Hearing Nov 24, 2025