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REGULAR MEETING AGENDA

December 15, 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) 11/24/2025 Regular Meeting
- 2) Approval of Vouchers

MONTHLY REPORTS

1. Manager's Report
2. Financial Report

OLD BUSINESS

1. PAPI Update – Chip
2. Projects and Planning
 - a) Pavement Rehab Project - PAE/Mason
 - b) Westside Hangar Update- PAE/Mason
 - c) 197 Aviator Update – Chip
 - d) EV Charger Project –Chip
3. Tariff Schedule Update
 - a) Review Proposed Tariff
 - b) Resolution Updating Tariff's

NEW BUSINESS

PUBLIC ACCESS

ADJOURNMENT

UPCOMING MEETINGS:

Regular Meeting January 26, 2026