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REGULAR MEETING AGENDA

November 23, 2026

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/82435253685?pwd=cxvrnYazIsJGJpKrhVCdmG7lFevbLf.1
Dial-in: (253) 215-8782 / Meeting ID: 824 3525 3685 / Passcode: 9zr2h0

CALL TO ORDER

AGENDA AMENDMENTS

PUBLIC ACCESS

OLD BUSINESS

1. Projects and Planning
    a) Fuel System/Drainage Project-PAE/Mason

Consent Agenda

1. Approval of Payroll and Vouchers
2. Approval of Minutes: October 26, 2026

MONTHLY REPORTS

1. Manager's Report
2. Financial Report

OLD BUSINESS

2. Marine Subcommittee-Rick
3. Projects and Planning
    a) EV Charger/Shuttle Project-Update-Chip
    b) Tariff Draft– Chip

NEW BUSINESS

1. Operational Resilience

PUBLIC ACCESS

ADJOURNMENT

UPCOMING MEETINGS:

Regular Meeting December 21, 2026, 3:00?