PORT of OLYMPIA
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Commission Meeting
Monday, November 23, 2026
4:00 p.m.

Percival Plaza – Olympics Room
626 Columbia Street NW, Suite 1-B
Olympia, WA 98501

The meeting agenda is available on the Port's website as of November 18, 2026.
https://www.portolympia.com/commission

AGENDA

A. Call to Order

B. Pledge

C. Approval of Agenda

D. Executive Director Report

E. Public Comment
NOTE: Guidelines for public comment can be found in the Commission Rules in Resolution 2026-02 Article VI.
- *Comments should be directed to Commission*: Comments should be directed to the Commission as a whole and should not include comments about individual Port staff or members of the public.
- *Courtesy*: All speakers (members of the public, Port staff, and Commissioners) shall be courteous in language and demeanor and shall confine remarks to those facts that are germane and relevant to the question or issue under discussion.

F. Commission Response to Public Comment / Follow-Up to Public Comment

G. Consent Calendar
1. Olympia Hangar #2 Lease Amendment
2. Minutes: October 19, 2026 Work Session; and November 9, 2026 Executive Session

H. Action Calendar
1. 2027 Budget, Capital Investment Plan and Tax Levy Approval: Alex Smith, Executive Director and Brent Barnes, Director of Enterprise Services
2. Airport FBO Building Surplus and Sale, Vesper Aviation Ground Lease, and Glacier Aviation Lease Termination: Mike Reid, Director of Community and Economic Development

I. Action/Other Calendar
   1. None

J. Advisory Calendar
   1. Commission Governance Resolutions – Revised Drafts: Alex Smith, Executive Director

K. Commissioner Reports
   1. POCAC Attendees Report Out
   2. General Reports

L. Additional Public Comment
   This time is devoted to individuals who could not arrive at or register for the meeting earlier. Public comment at this time is for those members of the public who did not submit public comment previously during the current meeting.

M. Other Business
   1. None

N. Meeting Announcements

O. Executive Session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. *The executive session is expected to last approximately 60 minutes with no action to be made or decisions to follow.*

P. Adjourn

Attendance and Public Comment Hybrid Meeting Information

Attend Remote or In-Person
The public are welcome to attend the meeting in person, or may view or listen to the meeting using one of the following platforms:

In-Person:	Percival Plaza – Olympics Room 626 Columbia Street NW, Suite 1-B Olympia, WA 98501
Zoom:	Go to http://www.zoom.us/join and enter Webinar ID 839 4555 2820 and Passcode 009286. *Instructions and access details (a link to the meeting) will be emailed to you once a short registration form is complete. (Check Spam or Junk folder and move Zoom link email to your Inbox to view/access link.)*
YouTube:	www.youtube.com/@portofolympia1922
Phone:	Call (253) 215-8782, listen for the prompts and enter Webinar ID 839 4555 2820 and Passcode 009286.

Verbal Public Comment
Those wishing to provide verbal public comment may do so in-person or by Zoom:

In-Person:	Use the sign-up sheet located at the meeting location.
Virtual / via Zoom:	**Must pre-register** using the following Zoom link no later than five (5) minutes after the meeting has commenced: https://us06web.zoom.us/webinar/register/WN_C6Ko0OI8RdO9cnyFVxQwFw *Instructions and access details (a link to the meeting) will be emailed to you once registration is complete. (Check Spam or Junk folder and move Zoom link email to your Inbox to view/access link.) Registration for remote/virtual verbal public comment closes six (6) minutes after the meeting has commenced.*

Written Public Comment
Written public comment may be submitted to commissioncoordinator@portolympia.com by 12:00 p.m. on the date of the meeting. All written comments will be compiled and sent to the Commissioners prior to the meeting.