

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, July 25, 2022, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle (via Microsoft Teams Video); Port staff: Don Kersey, Kim Detrolio, Carol Crapson, Richard Hanover, Milton Miller, Rich Mueller, Loretta St Andre, Richard Davis, Port Counsel, (via Microsoft Teams Video and telephone), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Jim Biteman, Boeing, Councilman David Eck, City of Moses Lake, Chief John Hoyt, Port Fire, Larry Godden, Million Air, Charles Featherstone, Columbia Basin Herald (via telephone), Larry Godden, Million Air, Danielle Escamilla, Western Pacific Engineering (WPE), and Gale Vasquez, Public.

Commissioner Jackson called the regular meeting to order at 10:00 a.m.

The minutes of the previous regular meeting held on July 11th, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054955 through Warrant No. 6102055006 including direct deposits in the total amount of \$1,416,271.97, Warrant No. 6102054942 through Warrant No. 6102054945 including direct deposits in the total amount of \$124,120.88, Warrant No. 6102054949 through Warrant No. 6102054954 including direct deposits in the total amount of \$112,868.94, Wire Transfers including direct deposits in the total amount of \$2,683.75, and Grain Car Warrant No. 370 through Warrant No. 371 including direct deposits in the total amount of \$6,474.65. Motion carried.

The Executive Director gave a report to the Commissioners to update them on the following:

- Don Kersey –Sila visit, updates on Boeing testing, upcoming Legislative visit, Stoke, Newhouse visit, and AeroTEC at Farnborough Air Show.
- Richard Hanover – Sila ongoing support and multiple site visits.
- Rich – Updates on Boeing, DNR, Firefighting, USFS, and continuing military activity and exercises.

There being no further business, the Port Commission adjourned the meeting at 10:21 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President