

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, August 8th, 2022, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Councilman David Eck, City of Moses Lake, Chief John Hoyt, Port Fire, and Larry Godden, Million Air.

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

The minutes of the previous regular meeting held on July 25th, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055013 through Warrant No. 610205517 including direct deposits in the total amount of \$326,999.93. Motion carried.

The Port Commission recessed to Executive Session that they anticipated lasting approximately 30 minutes at 10:08 a.m. for RCW 42.30.110 (1) (iii) for Actual or Potential Legal . The Commission returned to the Regular Meeting after 29 minutes at 10:37 a.m. with no action taken.

There being no further business, the Port Commission adjourned the meeting at 10:27 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President