

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, October 10, 2022, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Juliann Dodds, Banner Bank, Charles Featherstone, Columbia Basin Herald, Larry Godden, Million Air, Chief John Hoyt, Port Fire, and Danielle Escamilla, Western Pacific Engineering.

Commissioner Jackson called the regular meeting to order at 10:07 a.m.

The minutes of the previous regular meeting held on September 26th, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055131 including direct deposits in the total amount of \$1,121.25. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign a License Agreement between the Port and Grant County to allow the County use of Port property for a tire amnesty event to be held in November. The exact dates of the event have not yet been set. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign a three-year, five-month Lease Agreement with North Sky Communications for Building 2902. Motion carried.

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

- Don: AWB upcoming tour, Osprey hot pit refueling, snow equipment ready to go, and Annual budget retreat.
- Richard Hanover: AWB tour, Palmerton Marketing ongoing, and site visits.
- Milton: updates on lagoon/pond, well project, and Bldg. 408
- Frank Chmelik, Port Counsel: Potholes appeal

There being no further business, the Port Commission adjourned the meeting at 10:17 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President