

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, January 23, 2023, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle; Port staff: Don Kersey, Carol Crapson, Rich Mueller, Richard Davis, Port Counsel (via Microsoft Teams Video), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Theresa Sullivan, Samaritan Hospital, Alex Town, Samaritan Hospital, Alan White, Samaritan Hospital, Gretchen Youngers, Samaritan Hospital, Councilman David Eck, City of Moses Lake, Charles Featherstone, Columbia Basin Herald, and Larry Godden, Million, via telephone.

Commissioner Kunkle called the regular meeting to order at 10:04 a.m.

The minutes of the previous regular meeting held on January 9, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055322 through Warrant No. 6102055380 including direct deposits in the total amount of \$1,315,449.77, Warrant No. 6102055313 through Warrant No. 6102055315 including direct deposits in the total amount of \$130,084.22, Warrant No. 6102055317 through Warrant No. 6102055321 including direct deposits in the total amount of \$122,680.42, and Grain Car Warrant No. 376 through Warrant No. 379 including direct deposits in the total amount of \$1,638.72. Motion carried.

Commissioner Jackson moved to adopt **RESOLUTION NO. 1442**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) AUTHORIZING THE EXECUTIVE DIRECTOR TO SELL AND CONVEY PORT DISTRICT PERSONAL PROPERTY OF LESS THAN TEN THOUSAND DOLLARS (\$10,000) IN VALUE. Motion carried.

Commissioner Jones moved to adopt **RESOLUTION NO. 1443**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) INTENDING TO REIMBURSE CERTAIN EXPENDITURES FOR CALENDAR YEAR OF 2023. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign a Right of First Refusal between the Port and Chemi-Con for the 14 acres directly in front of its facilities. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign the First Amendment to Lease Agreement with Reycomm, LLC to extend the initial term of the lease for five years. Motion carried.

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

- Don: Old pump house demo, storage lagoon update, Universal Hydrogen, Military missions upcoming, site visits with battery company.
- Rich: Airshow board meeting and new members

The Port Commission recessed to Executive Session that they anticipated lasting approximately 10 to 15 minutes at 10:026 a.m. for PERSONNEL RCW 42.30.110 (g) Performance Review for a Public Employee. The Commission returned to the Regular Meeting after 18 minutes at 10:44 a.m. with no action taken.

There being no further business, the Port Commission adjourned the meeting at 10:44 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud Kunkle, President