

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, February 27th, 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, Kim Detrollo, Richard Hanover, Milton Miller, Loretta St Andre, Richard Davis, Port Counsel (via Microsoft Teams Video), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Councilman David Eck, City of Moses Lake, Jim Biteman, Boeing, Danielle Escamilla, WPE, and Charles Featherstone, Columbia Basin Herald (via phone).

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

The minutes of the previous regular meeting held on February 13th, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055392 through Warrant No. 6102055436 including direct deposits in the total amount of \$456,330.47, Warrant No. 6102055381 through Warrant No. 6102055384 including direct deposits in the total amount of \$133,154.72, Warrant No. 6102055389 through Warrant No. 6102055391 including direct deposits in the total amount of \$114,184.83. Motion carried.

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

- Don: Boeing count, Universal Hydrogen, MagniX, ongoing discussions for SW Hangar development, and with Grant County Commissioners.
- Rich: WAMA and ongoing aviation legislation discussions.
- Milton: well house/ ponds ongoing, roof replacement
- Richard: meeting with Obsidian

There being no further business, the Port Commission adjourned the meeting at 10:11 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud Kunkle, President