

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, March 13th, 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, Larry Godden, Million Air, Kevin Richards, WPE, Charles Featherstone, Columbia Basin Herald, and Chief John Hoyt, Port Fire.

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

The minutes of the previous regular meeting held on February 27th, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055440 through Warrant No. 6102055444 including direct deposits in the total amount of \$12,953.18. Motion carried.

Commissioner Jones authorized the Airport Director to sign a five (5) year licensing agreement with Fairchild Air Force Base for use of facilities. Motion carried.

The Board was informed that, under the delegation of authority resolution, the Executive Director:

- Signed Task Order No. 23-01 with A-Tech/Northwest, Inc. for Project No. 2021-001 Terminal Bldg. #1202 Reroof Project for the total amount of \$12,000.00 including WSST.
- Signed a one-year lease agreement with Riso Foods for 1 acre of bare ground.

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

- Don: Boeing count, SIP funding, military exercises, Joyson FTZ assistance, and successful Universal Hydrogen flight test.
- Richard: power study update, ongoing recruitments
- Rich: Minot AFB upcoming visit
- Milton: Wastewater control panel update and upcoming City of Moses Lake water main project.
- Kim: Costing info requests

The Port Commission recessed to Executive Session that they anticipated lasting approximately 45 minutes at 10:010 a.m. for Real Estate RCW 42.30.110 (b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The Commission will take action upon return to the Regular Meeting.

Commissioner Kunkle reconvened the Regular Meeting after 36 minutes at 10:46 a.m.

Commissioner Jones moved to authorize the Executive Director to sign a lease with Obsidian Pacific NW Hydrogen Hub for sections of the airfield with exact acreage to be determined. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign a lease with Obsidian Pacific NW Hydrogen Hub for approximately 550 acres of Section 19. Motion carried.

There being no further business, the Port Commission adjourned the meeting at 10:48 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud Kunkle, President