

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, March 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, 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, Danielle Escamilla, Western Pacific Engineering, Larry Godden, Million Air, Mark Bonaudi, Million Air, Chief John Hoyt, Port Fire, 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 March 13th, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055448 through Warrant No. 6102055485 including direct deposits in the total amount of \$317,936.90, Warrant No. 6102055437 through Warrant No. 6102055439 including direct deposits in the total amount of \$127,830.87, Warrant No. 6102055445 through Warrant No. 6102055447 including direct deposits in the total amount of \$104,943.46, and Grain Car Warrant No. 380 through Warrant No. 391 including direct deposits in the total amount of \$6,874.39. Motion carried.

Commissioner Jones moved to adopt **RESOLUTION NO. 1444**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE GRANT COUNTY STRATEGIC INFRASTRUCTURE PROGRAM (SIP) TO SUPPORT THE SOUTHWEST HANGAR UTILITY EXTENSION. Motion carried.

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

- Don: Boeing count, April WPPA news article, Governor Inslee upcoming visit, upcoming Komaki visit.
- Rich: ongoing flight testing
- Milton: Wastewater and roof update

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