

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, April 10th, 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, Kim Detrollo, Richard Hanover, 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 27<sup>th</sup>, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055489 including direct deposits in the total amount of \$47,979.27. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign an Easement Agreement with CenturyLink, to provide communication utilities to ground leased by Grant Co Mosquito District. Motion carried.

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

- Signed Second Amendment to Commercial Lease with General Dynamics for Building 2703, Bay 2 to extend lease for one additional year.
- Signed Second Amendment to Commercial Lease with General Dynamics for Building 2703, Bay 3 to extend lease for one additional year.
- Signed a one-year Lease Agreement with the US Government (McChord) for Building 2102 (manufactured building), Building 2101, Section C (garage space) and Vault, with four one-year renewal options.

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

- Don: Boeing count, SIP Application submitted, Airshow update, Group 14, Sila, Stoke, and Military exercise updates.
- Richard: Obsidian updates, Okanagan Fruit

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

PORT OF MOSES LAKE

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Darrin M. Jackson, Secretary

ATTEST: \_\_\_\_\_  
Stroud Kunkle, President