

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, April 24th, 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, Rich Mueller, Milton Miller, 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, 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 April 10th, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055495 through Warrant No. 6102055539 including direct deposits in the total amount of \$548,077.73, Warrant No. 6102055486 through Warrant No. 6102055488 including direct deposits in the total amount of \$128,144.29, Warrant No. 610255490 through Warrant No. 6102055494 including direct deposits in the total amount of \$121,406.86. Motion carried.

Commissioner Jones moved to authorize Approve and authorize the Executive Director to execute a temporary construction easement for Property 1-01 Farwest Steel Corporation, Tax parcel #09-1121-632, associated with the NCBR project in the amount of \$500.00 plus associated costs.

Commissioner Jackson moved to authorize executive director to surplus approximately 500 feet of 24 inch well casing from project #19-001 Wastewater Well Drilling. Value to be less than \$30,000.

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

- Signed 2023 Municipal Services Agreement with the Grant County Economic Development Council for the total amount of \$40,000.00.
- Signed a three-month lease agreement with Columbia Pacific Aviation for 2 acres of ramp space for aircraft parking.
- Accepted as complete project #22-005 ARFF Fence repair with Cortez Fencing LLC in the total amount including WSST of \$19,465.18. This project had no change orders.

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

- Don: Boeing, SIP presentation, Airshow update, Regional collaboration meeting, Stoke, flight tests, newsletter
- Richard: Upcoming Komaki visit, Obsidian updates.
- Rich: Flight tests
- Milton: WW pond update, upcoming bids for terminal bldg.

There being no further business, the Port Commission adjourned the meeting at 10:17 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud Kunkle, President