

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, May 8<sup>th</sup>, 2023, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson and Stroud Kunkle; Port staff: Don Kersey, Carol Crapson, Kim Detrollo, Richard Hanover, Loretta St Andre, Milton Miller, Richard Davis, Port Counsel (via Microsoft Teams Video), Tyler Hamberg, and Bonnie Petersen.

ALSO, PRESENT: Councilman David Eck, City of Moses Lake, Danielle Escamilla, Western Pacific Engineering, Mark Bonaudi, Million Air, Chief John Hoyt, Port Fire, and Charles Featherstone, Columbia Basin Herald.

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

The minutes of the previous regular meeting held on April 24<sup>th</sup>, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055543 through Warrant No. 6102055545 including direct deposits in the total amount of \$7,186.94. Motion carried.

Commissioner Jackson authorized the Executive Director to enter into a subscription agreement for Industrial Wastewater acceptance in the approximate amount of 16,000 gallon a day with Okanagan Specialty Fruits. Motion carried.

Commissioner Jackson authorized the Executive Director to award and execute contract with Fluid Roofing LLC for Project #23-001 Bldg. 1202 New Roof in the total contract amount including WSST of \$546,951.00. Motion carried.

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

- Signed a month-to-month lease agreement with Aero Controls, Inc. for 1.2 acres of ramp space.
- Signed Supplemental Lease Agreement #1 to US Government Lease (amends the McChord lease to change annual rent from stepped increases to level annual payments).
- Signed a two-year lease agreement with General Dynamics for approximately 78 acres of bare ground to be used as a buffer for its operations.
- Signed a proposal with Western Pacific Aviation to perform survey services to create a legal description for the General Dynamics lease, not to exceed \$6,350.
- Signed a Consent to Sublease Agreement with Reycomm to allow subletting to Samuel Carman to provide IT services.

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

- Don: Boeing, SIP presentation, Komaki visit, City of Moses Lake information, and Airshow
- Richard: Aerospace Manufacturing submittal, newsletter update
- Milton: well update

There being no further business, the Port Commission adjourned the meeting at 10:12 a.m.

PORT OF MOSES LAKE

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Darrin M. Jackson, Secretary

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