

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, June 12<sup>th</sup>, 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, Richard Hanover, Milton Miller, Rich Mueller, 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, and Larry Godden, Million Air.

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

The minutes of the previous regular meeting held on May 22nd, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055608 through Warrant No. 6102055609 including direct deposits in the total amount of \$38,233.93. Motion carried.

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

- Signed First Amendment to Commercial Lease with Jacobs Engineering Group Inc. to extend the lease term for one year.

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

- Don: Boeing update, Raquel Crawley upcoming meeting, Airshow, Chemi-con tour, upcoming Legislative visit day, and Aviation caucus.
- Rich: Airshow update.
- Milton: Rail and well updates.
- Richard: Ongoing industry projects
- Larry Godden, Million Air: upcoming JAL (Japan Airlines) memorial visit.

There being no further business, the Port Commission adjourned the meeting at 10:06 a.m.

PORT OF MOSES LAKE

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Darrin M. Jackson, Secretary

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