

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, July 24, 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, Kim Detrolio, Rich Mueller, Tyler Hamberg, and Bonnie Petersen.

ALSO, PRESENT: Danielle Escamilla, Western Pacific Engineering, Mark Bonaudi, Million Air, Jim Biteman, Boeing, Chief John Hoyt, Port Fire, Richard Davis, Port Council (via Teams) and Charles Featherstone.

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

The minutes of the previous regular meeting held on July 10, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055669 through Warrant No. 6102055720 including direct deposits in the total amount of \$959,070.27, Warrant No. 6102055662 through Warrant No. 6102055664 including direct deposits in the total amount of \$133,957.60, Warrant No. 6102055665 through Warrant No. 6102055668 including direct deposits in the total amount of \$124,647.71. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign Amendment No. 3 to the personal services agreement with Universal Field Services for an increase in the contract amount of \$120,568.00, bringing the total contract amount to \$344,825.00. This is for additional Right of Way services for the Northern Columbia Basin Rail Project. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign an Easement and Right of Way with the PUD for electric distribution line(s) and communication facilities for STOKE. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign Amendment No. 5 to the personal services agreement with Epic Land Solutions for an increase in the contract amount of \$6,300.00. This is for additional appraisal services for the Northern Columbia Basin Rail project. Motion carried.

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

- Don: updates on Boeing, Rep. Tom Dent's Legislative tour, Hydrogen Development.
- Milton: Roof replacement beginning.
- Rich: Hydrogen consultation, Red Horse onsite
- Richard: Hydrogen / Obsidian PUD meetings and meeting with large hangar development company.

The Port Commission recessed to Executive Session that they anticipated lasting approximately 30 minutes at 10:18 a.m. for Legal RCW 42.30.110 (i) to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party. The Commission returned to the Regular Meeting after 25 minutes at 10:43 a.m. with no action taken.

There being no further business, the Port Commission adjourned the meeting at 10:43 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud Kunkle, President