

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, August 28, 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, Loretta St Andre, Milton Miller, Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Terry Quick, Entco International, Councilman David Eck, City of Moses Lake, Kevin Richards, Western Pacific Engineering, Danielle Escamilla, Western Pacific Engineering, Mark Bonaudi, Million Air, Cheryl Schweizer, Columbia Basin Herald, Chief John Hoyt, Port Fire, Richard Davis, Port Council (via Teams) and Jeff Akridge, Columbia Pacific Aviation, (via phone).

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

The minutes of the previous regular meeting held on July 24, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055727 through Warrant No. 6102055780 including direct deposits in the total amount of \$395,950.80, Warrant No. 6102055721 through Warrant No. 6102055724 including direct deposits in the total amount of \$134,331.13, Warrant No. 6102055725 through Warrant No. 6102055726 including direct deposits in the total amount of \$114,542.97, and Grain Car Warrant No. 396 through Warrant No. 399 including direct deposits in the total amount of \$2,734.65. Motion carried.

Terry Quick from Entco International presented the 2023 Airshow recap to the Commission.

Commissioner Jones moved to table the request to accept and authorize the Executive Director to sign an agreement with Tiberius Solutions for \$83,975.00 to establish a tax increment area for the Port of Moses Lake until the next meeting scheduled for Monday, September 11, 2023. The decision to hold a special meeting study session on Tuesday, September 5th, 2023, at 9:00 a.m. was decided by the Commissioners. Motion to table request was carried.

Commissioner Jackson moved to authorize the Executive Director to sign a five-year lease agreement with Hogland Transfer Company for Building 2602. Motion carried.

Commissioner Jones moved to accept as complete Project #21-001 “Industrial Wastewater New Well Pump House” with POW Contracting Inc in the total contract amount of \$1,770,384.32. This project had four change orders. Motion carried.

Commissioner Jackson moved to approve adding Bldg. 401, located at 7510 Andrews St NE, to the Port of Moses Lake’s Surplus list. Motion carried.

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

- Signed Modification #8 with Jacob’s engineering for Project #17-098 Northern Columbia Basin Rail extending their contract to December 31, 2023.

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

- Don: Boeing Count, Rep. Dent Legislative visit recap, crack sealing, terminal roof repair, Stoke testing, and MLI updates.
- Rich: Stoke hopper testing and upcoming US Military exercises
- Milton: Right of Way for NCBR and SW Hangar Development updates
- Richard: ongoing University of WA and hydrogen federal funding discussions

There being no further business, the Port Commission adjourned the meeting at 10:44 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud Kunkle, President