

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, September 11, 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 Detrollo, Loretta St Andre, Milton Miller, Rod Richeson, 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, Richard Davis, Port Council (via Teams) and Jim Biteman, Boeing (via phone).

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

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

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055785 through Warrant No. 6102055786 including direct deposits in the total amount of \$105,457.95. Motion carried.

Commissioner Jones moved 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. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign Flowage Easement with Bureau of Reclamation for Tax Parcels No. 17093100, 17093200, 1709100, Encumbering 19.56 Acres for the just compensation amount of \$210,000.00. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign Task Order No. 23-541 with Western Pacific Engineering for SW Hangar Design and Construction Management Services in the not to exceed amount of \$147,750.00. Motion carried.

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

- Don: Boeing Count, Stoke static fire test, Rangers/Special forces exercise completed, 1D, terminal roof update, Okanogan Fruit ribbon cutting ceremony, and upcoming Budget Retreat.
- Milton: NCBR update
- Richard: Obsidian and Port land/lease acquisition discussions.

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