

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, October 9th, 2023, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle; Port staff: Don Kersey, Milton Miller, Kim Detrolio, Richard Hanover, Rich Mueller, Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Councilman David Eck, City of Moses Lake, Dan Couture, Port of Quincy, Danielle Escamilla, WPE, Mark Bonaudi, Million Air, Cheryl Schweizer, Columbia Basin Herald, Chief John Hoyt, Port Fire, Frank Chmelik and Holly Stafford, Port Council (via Teams).

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

Dan Couture addressed the Commissioners regarding a proposed Interlocal Agreement between Port of Moses Lake and Port of Quincy for protection services.

The minutes of the previous regular meeting held on September 25, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055832 including direct deposits in the total amount of \$5,100.00. Motion carried.

Commissioner Jones moved to approve the request authorization for legal to inform the Washington State Department of Ecology that the Port approves of the Agreed Order such that it can be distributed for public comment. Motion carried.

Commissioner Jones moved to approve the request authorization for the Executive Director or designee to execute the Funding Agreement with ExxonMobil for the scope of work described in the Agreed Order. Motion carried.

Commissioner Jackson moved to authorize the Executive Director or the designee to purchase parcel # 31-3167-000 R&G Properties for project 17-098 Northern Columbia Basin Rail Project in the amount of \$315,000.00. Motion carried.

Commissioner Jones moved to authorize the Executive Director or the designee to purchase parcel # 11-0007-005 Bernard Cattle Company INC for Project 17-098 Northern Columbia Basin Rail Project in the amount of \$631,100.00. Motion carried.

Commissioner Jackson moved to authorize the Executive Director or the designee to sign an easement with Grant County PUD for Southwest Hangar Development. Motion carried.

Commissioner Jones moved to authorize the Executive Director or the designee to sign and enter into an interagency agreement with Washington State Department of Transportation to purchase 2.143 wetland mitigation credits for Project #17-098 Northern Columbia Basin Railroad for the amount of \$233,153.56 including WSST. Motion carried.

Commissioner Jackson moved to authorize the Executive Director or the designee to issue 2024 Airshow funds of \$60,000 in October 2023. Motion carried.

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

- Don: leaving the Port of Moses Lake, Boeing count
- Milton: updates on SW Hangar, roof, and pond project.
- Richard: Ag Users/Industrial Alliance statement with PUD, hydrogen project ongoing
- Rich: Airshow, joint military exercise, tri-annual emergency exercise with Boeing completed.

The Port Commission recessed to Executive Session that they anticipated lasting approximately one (1) hour at 10:28 a.m. for PERSONNEL 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The Commission returned to the Regular Meeting after 17 minutes at 10:45 a.m. with no action taken.

There being no further business, the Port Commission adjourned the meeting at 10:45 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
 Stroud Kunkle, President