

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, October 23, 2023, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle; Port staff: Kim Detrollo, Carol Crapson, Milton Miller, Richard Hanover, Rich Mueller, Cecilia Zamora, 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, Chief John Hoyt, Port Fire, and Richard Davis, Port Council (via Teams).

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

The minutes of the previous regular meeting held on October 9, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055837 through Warrant No. 6102055876 including direct deposits in the total amount of \$622,644.83, Warrant No. 6102055828 through Warrant No. 6102055831 including direct deposits in the total amount of \$124,323.84, Warrant No. 6102055833 through Warrant No. 6102055836 including direct deposits in the total amount of \$120,777.51. Motion carried.

Commissioner Jones moved to approve November 13th and November 27th, 2023, as the dates for the Public Hearings on the 2024 Port of Moses Lake Budget. Motion carried.

Commissioner Jones moved to appoint Kim Detrollo as interim Executive Director. Motion carried.

Commissioner Jackson moved to authorize the signing of an interlocal agreement with the Port of Quincy for security on an as-needed basis. Motion carried.

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

- Kim: upcoming budget hearings
- Rich: face to face meetings with FAA and Century West regarding Port projects
- Richard: PUD meetings
- Milton: roof project ongoing

The Port Commission recessed to Executive Session that they anticipated lasting approximately 15 minutes at 10:20 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 8 minutes at 10:28 a.m. with no action taken.

There being no further business, the Port Commission adjourned the meeting at 10:28 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST:_____
Stroud Kunkle, President