

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, November 13, 2023, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Councilman David Eck, City of Moses Lake, Kevin Richards, WPE, Danielle Escamilla, WPE, Mark Bonaudi, Million Air, Larry Godden, public, Dr. Finley Grant, ML Municipal Airport Commission, Richard Pearce, ML Municipal Airport Commission, Cheryl Schweizer, Columbia Basin Herald, Chief John Hoyt, Port Fire, and Frank Chmelik, Port Council (via Teams).

Commissioner Kunkle called the Public Hearing on the 2024 Port Budget meeting to order at 10:00 a.m. and closed the Public Hearing on the 2024 Port Budget meeting with no comments from the public at 10:02 a.m.

Commissioner Kunkle called the regular meeting to order at 10:02 a.m.

Rod Richeson, Municipal Airport Commission Chairman addressed the Commissioners on the status of the Moses Lake Municipal Airport.

Commissioner Jackson announced he would not participate in Port of Moses Lake discussions regarding the Moses Lake Municipal Airport and would be recusing himself from any decision discussion. Commissioner Jackson recused himself from the discussion at 10:10 a.m. and returned at the completion of the discussion at 10:11 a.m.

The minutes of the previous regular meeting held on October 23, 2023, were approved as read.

Commissioner Jackson moved to authorize the Interim Executive Director to start the process to purchase parcel #170982000, parcel #170917000, parcel # 16164000, parcel # 170915000, and parcel # 161671000 of undeveloped land (Approximately 3,000 acres) from the Bureau of Reclamation, US Government. Motion carried.

- The Board was informed that, under the delegation of authority resolution, the Interim Executive Director: Signed a contract with Leeward Strategies for Executive Director Recruitment in the total amount of \$18,000.00 including WSST.
- Signed Task Order No. 23-004 with Western Pacific Engineering for Tax Increment Area (TIA) Support Services for Project #17-098 Northern Columbia Basin Railroad for the total amount of \$4,850.00 including WSST.

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

- Kim: Upcoming All Ports Meeting
- Commissioner Jones: requested Special Meeting for Capital Budgeting planning.
- Rich: Successful flight test for Switchblade with Columbia Pacific Aviation assistance, Boeing orders at Dubai Airshow

There being no further business, the Port Commission adjourned the meeting at 10:22 a.m.

PORT OF MOSES LAKE

\_\_\_\_\_  
Darrin M. Jackson, Secretary

ATTEST:\_\_\_\_\_  
Stroud Kunkle, President