

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, November 27, 2023, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Kevin Fuhr, Moses Lake City Manager, Madeline Prenc, City of Moses Lake, Danielle Escamilla, WPE, Mark Bonaudi, Juliann Dodds, Banner Bank, Kelsey Brown, Banner Bank, Richard Pearce, Moses Lake Municipal Airport Commission, Cheryl Schweizer, Columbia Basin Herald, Chief John Hoyt, Port Fire, and Richard Davis, Port Council (via Teams).

Commissioner Kunkle called the Public Hearing on the 2024 Port Budget meeting to order at 10:07 a.m. and closed the Public Hearing on the 2024 Port Budget meeting with no comments from the public at 10:10 a.m.

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

The minutes of the previous regular meeting held on November 13, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055887 through Warrant No. 6102055936 including direct deposits in the total amount of \$676,125.99, Warrant No. 6102055880 through Warrant No. 6102055883 including direct deposits in the total amount of \$117,905.70, Warrant No. 6102055884 through Warrant No. 6102055885 including direct deposits in the total amount of \$95,248.39. Motion carried.

Commissioner Jackson moved to approve RESOLUTION NO. 1445: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADVISING THE CLERK OF THE BOARD OF COMMISSIONERS OF GRANT COUNTY OF THE PORT COMMISSION'S INTENT TO LEVY A TAX FOR THE CALENDAR YEAR 2024. Motion carried.

Commissioner Jackson moved to approve RESOLUTION NO. 1446: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) THAT AN INCREASE IN THE REGULAR PROPERTY TAX LEVY IS HEREBY AUTHORIZED FOR THE LEVY TO BE COLLECTED IN THE 2024 TAX YEAR. Motion carried.

Commissioner Jones moved to approve RESOLUTION NO. 1447: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADOPTING THE FINAL BUDGET FOR THE CALENDAR YEAR OF 2024. Motion carried.

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

- Signed a one-year lease with two (2) one-year renewal options with Boeing for 61.5 acres of aircraft parking space.

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

- Kim: Lagoon project, midfield hangar utility, hydro study going out, land purchase agreements, AWB DC Fly-In cancelled, attending Washington Public Port Annual Meeting, website moving forward, and updating badging software.

There being no further business, the Port Commission adjourned the meeting at 10:24 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud Kunkle, President