

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, December 11, 2023, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle; Port staff: Kim Detrollo, Rich Mueller, Richard Hanover, Carol Crapson, Elia Anna Martinez, Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Mark Bonaudi, Juliann Dodds, Banner Bank, Vincent Lombardi, City of Moses Lake, Dr Finley Grant, Moses Lake Municipal Airport Commission, Chief John Hoyt, Port Fire, and Richard Davis, Port Council (via Teams).

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

The minutes of the previous regular meeting held on November 27, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055941 including direct deposits in the total amount of \$6,655.00, Warrant No. 6102055942 through Warrant No. 6102055943 including direct deposits in the total amount of \$1,778.46. Motion carried.

Commissioner Jones moved to approve RESOLUTION NO 1448: A RESOLUTION OF THE PORT COMMISSION OF THE GRANT COUNTY PORT DISTRICT NO. 10 (AKA PORT OF MOSES LAKE), WASHINGTON, PROVIDING FOR THE ISSUANCE AND SALE OF A NOTE TO EVIDENCE A REVOLVING LINE OF CREDIT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000; PROVIDING THE DATE, FORM, TERMS AND MATURITY OF THE NOTE; AUTHORIZING THE DESIGNATED PORT REPRESENTATIVE AUTHORITY TO MANAGE THE REVOLVING LINE OF CREDIT; AND APPROVING THE SALE OF SUCH NOTE TO BANNER BANK. Motion carried.

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

- Kim: WPPA Annual meeting recap.
- Rich: Boeing count update, C5 from Travis AFB.
- Richard: PUD Power Symposium, Sila groundbreaking.

There being no further business, the Port Commission adjourned the meeting at 10:09 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud Kunkle, President