

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, January 22, 2024, 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, Milton Miller, Loretta St Andre, Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Councilman David Eck, City of Moses Lake, Councilman Victor Lombardi, City of Moses Lake, Mark Bonaudi, Million Air, Danielle Escamilla, WPE, Cheryl Schweizer, Columbia Basin Herald, Frank Chmelik, Port Council (via Teams), and Holly Stafford, Port Council (via Teams).

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

The minutes of the previous regular meeting held on January 8, 2024, were approved as read.

Interim Executive Director Kim Detrollo completed the oath of office with Commissioner Stroud Kunkle.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055995 through Warrant No. 6102055998 including direct deposits in the total amount of \$105,203.18, Warrant No. 6102056004 through Warrant No. 6102056007 including direct deposits in the total amount of \$107,759.11, and Warrant No. 6102056008 through Warrant No. 6102056059 including direct deposits in the total amount of \$426,162.94. Motion carried.

Commissioner Jackson moved to Accept and authorize the Interim Executive Director to sign an agreement with Stantec Consulting Services Inc. for an amount not to exceed \$94,211 for the preparation of the Remedial Investigation and Feasibility Study Work Plan for the Pumphouse 1 site. Motion carried.

Commissioner Jackson moved to postpone the decision on Action Item B. to “Authorize the Interim Executive Director to execute the Purchase and Sale Agreement, long term Land Lease with GC Aero Holdings, LLC and all other documentation associated with the sale of Building 401” until the next regular Commission meeting (scheduled for February 12, 2024). Motion carried.

Commissioner Kunkle moved to authorize the Interim Executive Director to execute a Task Order with Century West Engineering for West Terminal Apron Reconstruction Design, not to exceed \$293,039.64. Motion carried.

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

- Kim: TIA documents submitted, Audit completed, W2's have gone out.
- Loretta: AMS Research, pumphouse.
- Richard: Youth apprenticeship, SILA meetings.
- Milton: Roof, maintenance shed out to bid.
- Carol: December CPI has been posted.
- Rich: 150 Boeing and holding steady.

There being no further business, the Port Commission adjourned the meeting at 10:29 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
Darrin Jackson, Vice President