

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, February 26, 2024, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson and Stroud Kunkle; Port staff: Kim Detrollo, Rich Mueller, Richard Hanover, Carol Crapson, Milton Miller, Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Councilman Victor Lombardi, City of Moses Lake, Danielle Escamilla, WPE, Mark Bonaudi, Million Air, David Eck, and Richard Davis, Port Council (via Teams).

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

The minutes of the previous regular meeting held on February 12, 2024, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102056071 through Warrant No. 6102056072 including direct deposits in the total amount of \$97,670.76, Warrant No. 6102056060 through Warrant No. 6102056064 including direct deposits in the total amount of \$118,693.04, Warrant No. 6102056073 through Warrant No. 6102056121 including direct deposits in the total amount of \$369,653.27. Motion carried.

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

- Executed change order #1 with Fluid Applied roofing for project #23-001 “1202 New Roof” in the amount of \$3,332.56.
- Awarded and executed contract with Graybeal Signs Inc for project #24-002 “Terminal Sign Replacement” in the total contract amount including WSST of \$13,960.50.

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

- Kim: Group 14 Tour, Tax Increment Area Informational Public Hearing will be held on Thursday, February 29th, 2024, at 2:00 p.m. in the Commission Chambers in the main terminal building.
- Milton: Iron Cross water line
- Richard: Work Force Youth Apprenticeship. Energy meetings ongoing
- Carol: GASB completed
- Richard: Request for Proposal for battery company startup, Upcoming visit on the 22nd, Industry Apprenticeship

The Port Commission recessed to Executive Session that they anticipated lasting approximately 30 minutes at 10:13 a.m. for RCW 42.30.110(b). Consideration of acquisition of real estate and RCW 42.30.110(ii) Potential litigation. The Commission returned to the Regular Meeting after 19 minutes at 10:32 a.m. with no action taken.

There being no further business, the Port Commission adjourned the meeting at 10:32 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST:_____
David K. Jones, President