

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, March 11, 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, Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Councilman Victor Lombardi, City of Moses Lake, Juliann Dodds, Baner Bank, Danielle Escamilla, WPE, Mark Bonaudi, Million Air, Teresa Gindhart, and Richard Davis, 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 February 26, 2024, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102056128 through Warrant No. 6102056133 including direct deposits in the total amount of \$41,361.16. Motion carried.

Commissioner Kunkle moved to adopt RESOLUTION NO. 1451: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF ECOLOGY FOR “MOSES LAKE PORT PUMPHOUSE 1 PROJECT. Motion carried.

Commissioner Jackson moved to authorize the Interim Executive Director to sign a one- year contract with Jupiter Advisors for Japanese and Korean Consulting and Marketing Services in the total amount of \$75,000, including WSST. Motion carried.

Commissioner Kunkle moved to authorize the Interim Executive Director to sign a two-year lease agreement with Riso Foods America Inc. for Building 2301. Motion carried.

Commissioner Jackson moved to authorize the Interim Executive Director to sign a two-year lease agreement with Riso Foods America Inc. for 1 acre of bare ground. Motion carried.

Commissioner Kunkle moved to authorize the Interim Executive Director to sign a Utility Easement with the City of Moses Lake to provide water line utilities to the property leased by the Grant County Mosquito Control District No. 1. Motion carried.

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

- Awarded and executed contract with Stetner Construction Group for project #23-003 “Fire System Controls Upgrade” in the total contract amount including WSST of \$35,841.25.
- Signed a First Amendment to Lease Agreement with Weinstein Beverage to extend its lease agreement on a month-to-month basis.

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

- Kim: Dept. of Energy grant submitted, Tax Increment Area owners meeting, site visit from Haley Aldridge, NCBR property discussions, employee terminated for cause, Prothman update on Executive Director search, Okanogan Fruits wastewater update.
- Richard: Youth apprenticeship meeting, tour for Rob Jones, Grant County Commissioner, and Senator Cantwell's office.
- Commissioner Jones: Port Council Frank Chmelik and Capital Budget grading and weight system.
- Vincent Lombardi, City of Moses Lake: Water district

The Port Commission recessed to Executive Session that they anticipated lasting approximately 30 minutes at 10:24 a.m. for RCW 42.30.110(b). Consideration of acquisition of real estate. The Commission returned to the Regular Meeting after 12 minutes at 10:36 a.m. with no action taken.

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

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
 David K. Jones, President