

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, April 8, 2024, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle; Port staff: Kim Detrollo, Dan Roach (via Teams), Rich Mueller, Milton Miller, Rod Richeson, Richard Davis, Port Council (via Teams), and Bonnie Petersen.

ALSO, PRESENT: David Bailey, Kevin Fuhr, City of Moses Lake, Juliann Dodds, Banner Bank, Councilman Victor Lombardi, City of Moses Lake, David Eck, Danielle Escamilla, WPE, Mark Bonaudi, Million Air, and Joel Martin, Columbia Basin Herald.

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

Former Executive Director David Bailey presented a framed photo and a model to the Commission for preservation.

The minutes of the previous regular meeting held on March 25, 2024, were approved as read.

Commissioner Kunkle moved to accept Dan Roach as the new Executive Director of the Port of Moses Lake. Motion carried.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102056187 through Warrant No. 6102056191 including direct deposits in the total amount of \$10,303.96. Motion carried.

Commissioner Kunkle moved to approve **RESOLUTION NO. 1452: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AUTHORIZING THE USE OF EMINENT DOMAIN TO ACQUIRE CERTAIN PORTIONS OF REAL PROPERTY IDENTIFIED AS TAX PARCEL NO. 313167000 AND LOCATED IN GRANT COUNTY, WASHINGTON.** Motion carried.

Commissioner Jackson moved to authorize the Interim Executive Director to sign a Consent to Assignment of Lease for Change of Ownership for the assignment of the Hogland Transfer Company lease to buyer Igor Persky. Motion carried.

Commissioner Kunkle moved to authorize the Interim Executive Director to sign a Consent to Sublease Agreement between the Port of Moses Lake, Reycomm, LLC, and Aslynn Leland. Motion carried.

Commissioner Jackson moved to authorize the interim executive director to award and execute utility maintenance contract with “Evergreen Valley Utility Service” to maintain and service all utility infrastructure for a term of 24 months at a rate of \$11,000.00 per month with an additional lump sum payment of \$98,000.00 for system evaluation. Motion carried.

Commissioner Kunkle moved to authorize interim executive director to sign modification #4 to professional services agreement with Universal Field services for project 17-098 Norther Columbia Basin Railroad. The modification would increase the contract amount by \$50,922.00. Motion carried.

Commissioner Jackson moved to approve the Port of Moses Lake providing a letter of support to the City of Moses Lake for the East Canal Drinking Water Project. Motion carried.

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

- Executed change order #2 with “Fluid Applied Roofing” for project 23-001 1202 New Roof in the amount including WSST of \$5,953.60.

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

- Kim: Tax Increment Area, USBR, SAO Financials, attending the City of Moses Lake’s TIA discussion on April 17<sup>th</sup>, 2024, at 11:00 a.m.
- Rich Mueller: Boeing count, FAA conference
- Victor Lombardi, City of Moses Lake: Citizen’s ordinance

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

PORT OF MOSES LAKE

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Stroud Kunkle, Secretary

ATTEST: \_\_\_\_\_  
David K. Jones, President