

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, April 22, 2024, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Juliann Dodds, Banner Bank, Councilman Victor Lombardi, City of Moses Lake, David Eck, Danielle Escamilla, WPE, and Mark Bonaudi, Million Air.

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

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

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102056196 through Warrant No. 6102056242 including direct deposits in the total amount of \$502,984.63, Warrant No. 6102056182 through Warrant No. 6102056186 including direct deposits in the total amount of \$103,877.13, Warrant No. 6102056192 through Warrant No. 6102056195 including direct deposits in the total amount of \$119,035.42. Motion carried.

Commissioner Jackson moved to authorize Executive Director to sign modification #9 with Jacob's Engineering for design changes related to project #17-098 Northern Columbia basin Railroad. This would increase the contract amount by a not to exceed amount of \$485,206.00. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign task order #42 with Jacobs Engineering for Industrial Wastewater "SCADA Upgrade & Cyber Security" in the not to exceed amount of \$125,000.00. Motion carried.

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

- Signed a Consent for Access To Collect Collateral between Hogland Transfer Company and First Interstate Bank allowing the lender the right to access premises for loan collateral (personal property) removal.
- Signed a Third Amendment to Commercial Lease with General Dynamics for Building 2703, Bay 2, to extend the lease for one year.
- Signed a Third Amendment to Commercial Lease with General Dynamics for Building 2703, Bay 3, to extend the lease for one year.
- Accepted as complete project #24-002 Terminal Sign Replacement with Graybeal Signs Inc for the total contract amount including WSST of \$13,960.50.
- Signed Supplemental Lease Agreement #2 with US Government for a one-year extension of the lease agreement for Building 2101, Section C (ARFF building), Building 2102 (living quarters), and airfield vault 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:

- Dan: attended Tax Increment Area at City of Moses Lake, setting up meetings
- Rich: Boeing update, Flight Test aircraft, airfield inspections, Jeff Johnson, Fuel Assets.
- Richard: Japan/ Korea trip, meetings with PUD, aerospace projects, west gate, and work force employment.
- Kim: TIA, financial statements.

There being no further business, the Port Commission adjourned the meeting at 10:18 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K. Jones, President