

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, May 13, 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, Carol Crapson, Loretta St Andre, Richard Hanover, Rod Richeson, Richard Davis, Port Council (via Teams), and Bonnie Petersen.

ALSO, PRESENT: Nick Popenuk, Tiberius Solutions, Juliann Dodds, Banner Bank, Kelsey Brown, Banner Bank, Councilman Victor Lombardi, City of Moses Lake, Kevin Burgess, Windemere, David Eck, Danielle Escamilla, WPE, Chief Hoyt, Port Fire, and Mark Bonaudi, Million Air.

Commissioner Jones called the Special Meeting to order and opened it to the Public at 9:30 a.m.

Nick Popenuk from Tiberius Solutions presented the public with the proposed Tax Increment Area and answered any questions presented by the Public. With no further questions from the public, the meeting closed at 10:00 a.m.

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

The minutes of the previous regular meeting held on April 22, 2024, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102056248 through Warrant No. 6102056270 including direct deposits in the total amount of \$144,918.09. Motion carried.

Commissioner Jackson moved to adopt **RESOLUTION NO. 1453: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE), DESIGNATING A TAX INCREMENT AREA PURSUANT TO RCW 39.114.020, IDENTIFYING THE PUBLIC IMPROVEMENTS TO BE PAID FOR OR FINANCED WITH THE TAX ALLOCATION REVENUES, IMPOSING THE DEADLINE FOR THE PORT TO COMMENCE CONSTRUCTION OF SUCH IMPROVEMENTS, AND SETTING A SUNSET DATE FOR THE TAX INCREMENT AREA.** Motion carried.

Commissioner Kunkle moved to Approve the purchase of and authorize the Executive Director to sign purchase documents for easement and property 1-19 Robert E. Bernard, Tax Parcel #11-0007-005, associated with the NCBR project in the amount of \$624,350.00, plus associated closing costs. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to award and execute contract for Project 24-005 "Emergency Repairs TRACON HVAC" with Polhamus Heating and Air in the total contract amount including WSST of \$139,578.00. Motion carried.

Commissioner Kunkle moved to approve bid from Unicen Industries for Assault Strip Runway Rubber Removal for the total amount of \$28,564.80 per job including WSST. Motion carried.

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

- Signed a five-year license agreement with The Boeing Company to allow Port personnel to travel along the portion of the airfield perimeter fence that is located on Boeing-owned property. The license is granted without charge.
- Signed an annual T-hangar lease with Kevin Walz, Kelly Dagorret, and Walz Construction/Othello Doors, LLC for Building 402, Bay 5.

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

- Dan: strategic planning review, working on rail and power.
- Richard Davis: change coming in June for soliciting public comments for meetings.
- Carol: discussions regarding master lease with Million Air ongoing.

The Commission announced they would be moving into a work session to discuss opportunities available to the Port of Moses Lake after the close of the regular meeting at 10:20 a.m. and that no decisions would be made by the Commission in the work session.

There being no further business, the Port Commission adjourned the work session at 11:30 a.m. with no decisions made.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K. Jones, President