MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, May 28, 2024, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle; Port staff: Dan Roach, Kim DeTrolio, Milton Miller, Carol Crapson, Loretta St Andre, Richard Hanover, Rod Richeson, Richard Davis, Port Council (via Teams), and Bonnie Petersen.

ALSO, PRESENT: Kyle Bair, Soiltest, 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 May 13, 2024, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102056273 through Warrant No. 6102056316 including direct deposits in the total amount of $821,222.60, Warrant No. 6102056243 through Warrant No. 6102056247 including direct deposits in the total amount of $135,388.45, Warrant No. 6102056271 through Warrant No. 6102056272 including direct deposits in the total amount of $105,028.37. Motion carried.

Kyle Bair from Soiltest presented the Commissioners with the annual update on Integrated Crop Management for Wastewater.

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

* Dan: WPPA Spring Meeting, Capital budget, Strategic Planning, and Harbor Scheme updates
* Commissioner Jackson: Recent Gunpo, Korea visit
* Commissioner Jones: Flower vase presented by Komaki City, visit to Toyoyama City, and visit with IHI in Japan.

There being no further business, the Port Commission adjourned the regular session at 10:23 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: \_\_\_\_\_

David K. Jones, President