

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, June 10, 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, Milton Miller, Carol Crapson, Loretta St Andre, Rich Mueller, Richard Hanover, Rod Richeson, Richard Davis, Port Council (via Teams), and Bonnie Petersen.

ALSO, PRESENT: Juliann Dodds, Banner Bank, Kelsey Brown, Banner Bank, Councilman Victor Lombardi, City of Moses Lake, David Eck, Danielle Escamilla, WPE, Dan Leavitt, 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 28, 2024, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102056322 through Warrant No. 6102056325 including direct deposits in the total amount of \$649,078.90. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to accept as complete Project #23-001 “1202 New Roof” with Fluid Applied Roofing in the total contract amount including WSST of \$556,237.16. This project had two change orders. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign a forty-year lease agreement (with two 10-year renewal options) with Freeman Holdings that encompasses the entirety of the FBO’s operations. Motion carried.

Commissioner Kunkle moved to approve and authorize the Executive Director to sign the Commitment to Purchase \$10,000,000 Limited Tax Limited Tax General Obligation Bond, 2024, with Banner Bank for the NCBR project. Motion carried.

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

- Signed Second Amendment to Commercial Lease extending Jacobs Engineering Group Inc’s lease term for an additional one-year period.
- Signed a one-year contract with Jeannie Beckett from the Beckett Group for Rail Planning Services in the total amount of \$49,500.00.
- Signed task order #43 with Jacobs Engineering for on-call SCADA services in the not to exceed amount of \$40,000.

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

- Dan: Strategic plan, budget, Stoke meeting regarding expansion, Chamber round table, met with Bruce Beckett, Airshow VIP event.
- Commissioner Jones: would like to set up consistent meetings between the City of Moses Lake, PUD Commissioners, and Port Commissioners.

The Port Commission recessed to Executive Session that they anticipated lasting approximately 30 minutes at 10:21 a.m. for RCW 42.30.110 (c) Real Estate. The Commission returned to the Regular Meeting after 15 minutes at 10:36 a.m. with no action taken.

There being no further business, the Port Commission adjourned the regular session at 10:36 a.m.

PORT OF MOSES LAKE

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Stroud Kunkle, Secretary

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