

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, June 24, 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, Richard Hanover, Rod Richeson, Frank Chmelik, Port Council (via Teams), Bart Friedman, KL Gates (via Teams), Jeannie Beckett, Port Consultant, via phone, and Bonnie Petersen.

ALSO, PRESENT: Roman Daniels-Brown, Port Consultant, Juliann Dodds, Banner Bank, Kristin Butterfield, Universal Field Services, Danielle Escamilla, WPE, Nathan Nofziger, WPE, Dan Leavitt, WPE, Mark Bonaudi, Million Air, Don Hara, public, Dan Couture, Port of Quincy, Jim Biteman, Boeing, and Cheryl Schweizer, Columbia Basin Herald.

Commissioner Jones called the Public Hearing to order at 10:00 a.m.

Commissioner Jones opened the discussion to the public to comment on the Final Action Meeting to Authorize Condemnation for properties pertaining to the NCBR project for the following Parcels:

- a. 190479000, Don Hara Jr. Etal, located south of D&L Foundry and Busby International along East Wheeler Road
- b. 190484000, Hara Family LLC, located south and west of Ark Industrial Park along East Wheeler Road
- c. 110007007, Circle C LLC, located at the southwest corner of Cherokee Road and Road 4 NE
- d. 110007008 & 110007066, Crab Creek Homes LLC, located south of Kinder Rd NE and directly adjacent to Crab Creek

Attendees, including Don Hara and Cheryl Schweizer, addressed the Commission or asked questions and with no further comments or questions, Commissioner Jones closed the Public Hearing at 10:04 a.m.

Commissioner Jones called the Regular Meeting to order at 10:04 a.m.

The minutes of the previous regular meeting held on June 10, 2024, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102056328 through Warrant No. 6102056373 including direct deposits in the total amount of \$479,423.08, Warrant No. 6102056317 through Warrant No. 6102056321 including direct deposits in the total amount of \$119,635.42, Warrant No. 6102056326 through Warrant No. 6102056327 including direct deposits in the total amount of \$104,413.29. Motion carried.

Commissioner Jackson moved to approve RESOLUTION No. 1454: 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. 110007007 AND LOCATED IN GRANT COUNTY, WASHINGTON. Motion carried.

Commissioner Kunkle moved to approve RESOLUTION NO. 1455: 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. 190479000 AND LOCATED IN GRANT COUNTY, WASHINGTON. Motion carried.

Commissioner Jackson moved to approve RESOLUTION NO. 1456: 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. 190484000 AND LOCATED IN GRANT COUNTY, WASHINGTON. Motion carried.

Commissioner Kunkle moved to approve RESOLUTION NO. 1457: 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. 110007008 AND 110007066 AND LOCATED IN GRANT COUNTY, WASHINGTON. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign a fiber optic easement with Grant County PUD for service to the “Southwest Hangar Development”. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to award and execute a twenty-four-month contract with Evergreen Valley Utility Service for “Unit Price Utility Maintenance Work” in the total contract including WSST of \$506,619.45. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign a purchase and sale agreement for real property with R & G Properties for parcel #313167000 in the total amount of \$325,000.00 for project 17-098 Northern Columbia Basin Railroad. Motion carried.

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

- Signed a ten-year lease agreement with AE Aircraft Services, LLC, with six 10-year renewal options, for bare ground to be used to construct an aircraft hangar and industrial building (Carol)
- Signed a Lease Termination Agreement with Columbia Pacific Aviation, Inc. to terminate three leases for premises that have now been leased to Freeman Holdings of WA, LLC (Carol)
- Signed a one-year contract with Roman Daniels-Brown from Daniels-Brown Public Affairs, for Lobbying Services in the not to exceed amount of \$48,000.00.

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

- Dan: Federal and State priorities, updating strategic plan, marketing plan, and forming business retention strategies, NCBR ongoing, and Air show.

There being no further business, the Port Commission adjourned the regular session at 10:31 a.m.

PORT OF MOSES LAKE

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Stroud Kunkle, Secretary

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