

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, July 8, 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, Rich Mueller, Rod Richeson, Richard Davis, Port Council (via Teams), and Bonnie Petersen.

ALSO, PRESENT: Juliann Dodds, Banner Bank, Kevin Richards, WPE, Dan Leavitt, WPE, Mark Bonaudi, Million Air, and David Eck.

Commissioner Jones called the Regular Meeting to order at 10:00 a.m.

The minutes of the previous regular meeting held on June 24, 2024, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102056378 through Warrant No. 6102056380 including direct deposits in the total amount of \$18,104.98. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign Task Order # 44 with Jacob's Engineering for the not to exceed amount of \$57,853.00 for Quincy Basin Supply Hydrogeologic Study. Motion carried.

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

- Dan: Finance Seminar, WPPA, marketing updates, meetings with BBCC regarding clean technology, ongoing discussions with PUD.
- Rich: Farnborough airshow travel upcoming, attended Change of Command at Fairchild AFB with Dan.
- Milton: pre-bid meeting well attended
- Richard: West-gate entrance, startups

The Port Commission recessed to Executive Session that they anticipated lasting approximately 30 minutes at 10:12 a.m. for Labor – RCW 42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. The Commission returned to the Regular Meeting after 38 minutes at 10:50 a.m. with no action taken.

There being no further business, the Port Commission adjourned the regular session at 10:50 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K. Jones, President