

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, July 22, 2024, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Victor Lombardi, City of Moses Lake, Mark Bonaudi, Million Air, Jim Biteman, Boeing, Danielle Escamilla, Western Pacific Engineering, Kelsey Brown, Banner Bank, 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. 6102056385 through Warrant No. 6102056438 including direct deposits in the total amount of \$972,533.24, Warrant No. 6102056381 through Warrant No. 6102056384 including direct deposits in the total amount of \$116,132.30, Warrant No. 6102056374 through Warrant No. 6102056377 including direct deposits in the total amount of \$120,817.19. Motion carried.

Commissioner Kunkle moved to adopt **RESOLUTION NO. 1458: A RESOLUTION OF THE PORT COMMISSION OF THE GRANT COUNTY PORT DISTRICT NO. 10 (AKA PORT OF MOSES LAKE), WASHINGTON, PROVIDING FOR THE ISSUANCE AND SALE OF A BOND TO EVIDENCE A LINE OF CREDIT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000; PROVIDING THE DATE, FORM, TERMS AND MATURITY OF THE BOND; AUTHORIZING THE DESIGNATED PORT REPRESENTATIVE AUTHORITY TO MANAGE THE LINE OF CREDIT; AND APPROVING THE SALE OF SUCH BOND TO BANNER BANK.** Motion carried.

Commissioner Kunkle moved to authorize the Executive Director or their designee to sign a five-year lease agreement with AmeriGas Propane LP for one acre of bare ground near the intersection of Forbes St and 22nd Ave. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director or their designee to sign purchase documents for real property with Hara Family LLC, for Grant County Tax Parcel No. 19-0484-000 in the total amount of \$301,900.00 and associated fees, for Project 17-098 Northern Columbia Basin Railroad. Motion carried.

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

- Signed a contract with Logics Compensation Group for ongoing compensation program maintenance and client support in the amount of not to exceed \$10,000.

The Acting Executive Director asked staff to give a report to the Commissioners to update them on the following:

- Richard: Clean Energy Summit, Grant PUD, USBR visit, new large industrial group, BBCC & PUD Tech hub meeting, and Stoke update.

There being no further business, the Port Commission adjourned the regular session at 10:18 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K. Jones, President