

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, August 26, 2024, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones and Stroud Kunkle, Port staff: Dan Roach, Carol Crapson, Loretta St Andre, Kim DeTrollo, Rich Mueller, Milton Miller, Frank Chmelik, Port Council (via Teams), Rod Richeson, Kaiya King, and Bonnie Petersen.

ALSO, PRESENT: Kevin Richards, Western Pacific Engineering, Mark Bonaudi, Million Air, Victor Lomardi, Moses Lake City Council, Jim Biteman (Boeing, via phone), Chief John Hoyt, Port Fire, Walt Baumgardner, 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 August 12, 2024, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050000 through Warrant No. 6102050048 including direct deposits in the total amount of \$612,240.65, Warrant No. 6102056439 through Warrant No. 6102056442 including direct deposits in the total amount of \$121,742.30, and Warrant No. 6102056447 through Warrant No. 6102056448 including direct deposits in the total amount of \$108,018.23. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to award the contract to Central Washington Asphalt for the base bid only, in the amount of \$3,356,201.70, which includes WSST, to replace a portion of West Terminal apron that is currently unusable. Motion carried.

Commissioner Kunkle moved to Authorize the Executive Director to sign Task Order #35: Agreement and authorization for Engineering Consulting Services, with Century West Engineering in the amount of \$25,000.00, to address odd jobs that fall under the revolving services task order. Motion carried.

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

- Dan: Capital and Operating budget, Power discussions ongoing with Sila, REC, Group 14, met with Dept. of Commerce, Pat Boss from Port of Quincy, WPPA Power group being formed, visit with Toyoyama City, meeting with Boeing regarding possible strike, staff meetings, Teams meeting with Port of Port Angeles, ROW acquisitions ongoing, and met with new ATCT managers.
- Rich: Thanked maintenance crew for ongoing work on airfield painting.

There being no further business, the Port Commission adjourned the regular session at 10:19 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K. Jones, President