

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, September 9, 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, Richard Davis, Port Council (via Teams), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Dan Leavitt, Western Pacific Engineering, Victor Lomardi, Moses Lake City Council, 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 26, 2024, were approved as read.

Commissioner Jackson moved to authorize the Executive Director or his designee to sign an addendum to the Centerra Security Services Contract for a contract increase of \$7,088.88 for contract year 3, 10/01/2024 through 09/30/2025. This will change the original contract total from an amount not to exceed \$91,566.27/year to an amount not to exceed \$98,655.15/year. Motion carried.

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

- Signed a month-to-month lease agreement with 360 Promotion LLC for Building 429.

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

- Dan: met with interim City of ML Manager, right of way with NCBR ongoing, meetings with FAA, AeroTEC, Chemi-Con, establishment of WPPA Energy Committee, Wheeler corridor tenants, 360 Lobbyist visit, pending Boeing strike, and upcoming Budget Retreat.
- Carol: water law class
- Victor Lombardi, City of Moses Lake: City Council update
- Rich: Boeing count, upcoming field burns (western edge)

The Port Commission recessed to Executive Session that they anticipated lasting approximately 45 minutes at 10:12 a.m. for RCW 42.30.140(1)(c) Lease of real property and RCW 42.30.110(g) Personnel Performance Review for a Public Employee. The Commission returned to the Regular Meeting after 33 minutes at 10:45 a.m. with no action taken.

There being no further business, the Port Commission adjourned the regular session at 10:45 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K. Jones, President