

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, September 23, 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, Richard Hanover, Milton Miller, 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, David Eck, and Chief John Hoyt.

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

The minutes of the previous regular meeting held on September 9, 2024, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050055 through Warrant No. 6102050101 including direct deposits in the total amount of \$564,770.02, Warrant No. 6102050049 through Warrant No. 6102050052 including direct deposits in the total amount of \$115,099.90, and Warrant No. 6102050053 through Warrant No. 6102050054 including direct deposits in the total amount of \$106,135.50. Motion carried.

Commissioner Kunkle moved to accept as complete project #24-005 "Emergency Repair TRACON HVAC" with Polhamus Heating and Air Conditioning in the total contract amount including WSST of \$139,578.00. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign Change Order #003 with Stantec Consulting Services Inc for the Remedial Investigation & Feasibility Study (RI/FS) to incorporate PFAS testing into RI/FS Deliverable with Ecology concerning the fuel spill cleanup in an amount not to exceed \$53,510.00. Motion carried.

Commissioner Kunkle moved to Authorize the Executive Director to sign the second addendum for Year 3 of the Centerra ARFF Services Contract for a contract increase of \$38,475.58. Motion carried.

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

- Dan: Eric Ffitch, WPPA, met with Sila and the Clean and Prosperous Group, Industrial Wastewater facility ribbon cutting, budget retreat, REC, Group 14, Twelve, and 1-D meetings.
- Richard: power company meetings and power consultant.
- Victor Lombardi, City of Moses Lake: City working on their budget.
- Rich: Boeing strike continues, rubber removal project started.

There being no further business, the Port Commission adjourned the regular session at 10:21 a.m.

PORT OF MOSES LAKE

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Stroud Kunkle, Secretary

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