

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, October 14, 2024, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Dan Leavitt, Western Pacific Engineering, Victor Lomardi, Moses Lake City Council, Juliann Dodds, Banner Bank, Cheryl Schweizer, Columbia Basin Herald, David Bailey, David Eck, and Jeannie Beckett, via telephone.

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

David Bailey presented a model to the Port of Moses Lake of the Concord Airplane that was flight tested in Moses Lake in 1974.

The minutes of the previous regular meeting held on September 23, 2024, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050106 through Warrant No. 6102050107 including direct deposits in the total amount of \$19,891.16. Motion carried.

Commissioner Kunkle moved to adopt **RESOLUTION NO. 1459: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AUTHORIZING THE USE OF EMINENT DOMAIN TO ACQUIRE CERTAIN PORTIONS OF REAL PROPERTY IDENTIFIED AS TAX PARCEL NO. 190483000 AND LOCATED IN GRANT COUNTY, WASHINGTON.** Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign purchase and sale agreement for real property with AMJ for Parcel #190483000 in the total amount of \$324,100.00, plus associated closing costs, for Project #17-098 Northern Columbia Basin Railroad. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign a purchase and sale agreement for real property with Circle C for Parcel #110007007 in the total amount of \$170,750.00, plus associated closing costs, for Project #17-098 Northern Columbia Basin Railroad. Motion carried.

Commissioner Jackson 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 \$157,376.90.

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

- Dan: quarterly news, ROW, ML Chamber of Commerce Board Retreat, Aerospace, WPPA, PNWA, Power discussions, Legislative assistance, TIA, Dept. of Commerce, staff meetings, federal lobbyist meetings, WA ports, and Chamber of Commerce dinner on October 15th, 2024.
- Richard: Energy consultants for power study, WPPA workgroup on power.
- Rich: Boeing strike still ongoing, 60+ aircraft count
- Milton: broke ground on maintenance shed at midfield, runway painting.
- Kim: flux on budget, changes made need to be made.
- Frank Chmelik: WPPA – panel on Port’s acting as a utility.

The Port Commission recessed to Executive Session that they anticipated lasting approximately 30 minutes at 10:31 a.m. for RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The Commission returned to the Regular Meeting after 13 minutes at 10:44 a.m. with no action taken.

There being no further business, the Port Commission adjourned the regular session at 10:44 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K. Jones, President