

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, October 28, 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, Mitchell Gindhart, Richard Hanover, 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 Bailey, David Eck, and Mark Bonaudi, Million Air telephone.

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

The minutes of the previous regular meeting held on October 14, 2024, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 610205112 through Warrant No. 6102050170 including direct deposits in the total amount of \$1,267,221.08, Warrant No. 6102050102 through Warrant No. 610205105 including direct deposits om the total amount of \$120,523.48, Warrant No. 610205108 through Warrant No. 6102050111 including direct deposits in the total amount of \$120,589.20 and a lost receipt form for \$3.70. Motion carried.

Commissioner Kunkle moved to approve and sign Task Order No #33 with Century West Engineering for Taxiway G Reconstruction South Area Design Phase 2 in the not to exceed amount of \$92,472.50. I. This scope of work is the Phase 2 design of the multi-phased Taxiway G Reconstruction Project. The previous Phase 1 design addressed design up to 100% for the South portion of Taxiway G, however, did not progress design from 100% review set to final bid documents. II. This Phase 2 Scope focuses on progressing engineering and design documents for the South Portion Reconstruction Area to a final bid documents completion level. As construction funding is allocated, a future scope of work will be intended to perform bidding services and construction management. Motion carried.

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

- Accepted as complete Project #24-007 Terminal UPS with Neppel Electric Inc in the total contract amount including WSST of \$54,078.36. This project had no change orders.
- Awarded and executed contract with Bransen Drilling LLC for Project #24-009 QB Well Repair for the total contract amount including WSST of \$44,145.60.

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

- Dan: Meetings with Sila, Congressman Newhouse, Port Alliance, WPPA Small Ports, ROW, and budget meetings.
- Rich: Control tower changes, meetings with FAA, Iron Cross, Boeing, BBCC, Fairchild AFB. Boeing strike ongoing and Fairchild AFB exercise a success.
- Richard: Power meetings, Shell Energy, hangar situation ongoing.
- Kim: moving forward on ROW for NCBR, 8 properties left.
- Darrin: small ports meetings (water, sewer, power)
- Richard Davis: Title 2 of the Americans with Disabilities changes upcoming by April 2026.

Commissioner Jones announced that the Port will hold PUBLIC HEARINGS ON 2025 PORT BUDGET

- TUESDAY, NOVEMBER 12, 2024, AT 10:00 A.M.
- MONDAY, NOVEMBER 25, 2024 AT 10:00 A.M.

MOSES LAKE – ON TUESDAY, NOVEMBER 12TH, 2024, AND MONDAY, NOVEMBER 25, 2024, AT 10:00 A.M., THE PORT OF MOSES LAKE COMMISSIONERS WILL HOLD A PUBLIC HEARING. THE MEETING LOCATION IS THE PORT OF MOSES LAKE ADMINISTRATION BUILDING, 7810 ANDREWS ST NE, MOSES LAKE, WA 98837 IN THE COMMISSION CHAMBER. THE PURPOSE OF THIS MEETING WILL BE TO DISCUSS THE 2025 PORT OF MOSES LAKE BUDGET.

There being no further business, the Port Commission adjourned the regular session at 10:30 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K. Jones, President