

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, November 12, 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, Milton Miller, Frank Chmelik, Port Council (via Teams), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Caleb Kreatschman, WA State Auditor (via Teams), Luke Weaver, WA State Auditor (via Teams), Jeremy Bonner, WA State Auditor (via Teams), Kristin Butterfield, Universal Field Services, Kevin Richards, Western Pacific Engineering, Victor Lomardi, Moses Lake City Council, Walt Baumgardner, David Bailey, David Eck, Mark Bonaudi, Million Air, and Sharon Palmerton, Port Consultant.

Commissioner Jones called the Public Hearing for the 2025 Port of Moses Lake Budget to order at 10:00 a.m. Director Kim DeTrollo provided information on the budget to the Commissioners and the public.

Commissioner Jones closed the Public Hearing at 10:10 a.m. with no questions or comments from the public.

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

Caleb Kreatschman, WA State Auditor Luke Weaver, WA State Auditor and Jeremy Bonner, WA State Auditor provided the audit exit survey to the Commission.

The minutes of the previous regular meeting held on October 28, 2024, were approved as read.

Commissioner Jackson moved to authorize the Executive Director to sign a Possession and Use agreement for real property with Crab Creek Home, LLC for Parcels #110007066 and #110007008 in the total amount of \$797,260 for Project #17-098 Northern Columbia Basin Railroad. Motion carried.

Commissioner Kunkle moved to accept as complete the 2024 Assault Strip Runway Rubber Removal Project with Unicen, for the not to exceed amount of \$57,129.60 including WSST. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign Work Order #12 with Evergreen Valley Utilities for emergency repairs in the total amount including WSST of \$94,847.04. Motion carried.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050175 through Warrant No. 6102050178 including direct deposits in the total amount of \$840,083.78. Motion carried.

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

- Executed change order #1 for project 24-003 Equipment shed midfield with Gram Construction in the total amount including WSST of \$50,628.03.
- Executed change order #1 for project 24-009 QB Well Repair with Bransen Drilling for the total amount including WSST of \$8,093.36.
- Accepted as complete project 24-009 QB Well Repair with Bransen Drilling in the total contract amount including WSST of \$52,238.96.
- Authorized the Purchase of a 2006 E-One ARFF Truck 6X6 in the amount of \$40,000.

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

- Dan: Budget prep, upcoming legislative sessions, upcoming meetings with federal lobbyists while in Washington DC for the AWB DC Fly In, Eric Ffitch visit from WPPA, ROW meetings, energy meetings, attended Chamber conference on homeless populations, Realtor meeting, PFAS meeting, and Stoke tour.
- Rich: Meetings with Representative Larsen, Chmelik law office, and Federal lobbyists regarding FAA issue. The Boeing strike has ended, and employees are returning.
- Richard: Power meetings, MLI tour, Stoke visit, and upcoming Genie visit.
- Milton: Two more properties to escrow, maintenance shed project ongoing.
- Rod: Budget for ROW and rail clarification.

Commissioner Jones announced that the Port will hold the next PUBLIC HEARING FOR THE 2025 PORT BUDGET ON:

- 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 10:46 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K. Jones, President