

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, December 9, 2024, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Kristin Butterfield, Universal Field Services, Dan Leavitt, Western Pacific Engineering, Victor Lomardi, Moses Lake City Council, Walt Baumgardner, David Eck, Mark Bonaudi, Million Air, and Chief John Hoyt, Port Fire.

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

The minutes of the previous regular meeting held on November 25, 2024, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050243 through Warrant No. 61020500243 including direct deposits in the total amount of \$1,000.00. Motion carried.

Commissioner Jackson moved to adopt **RESOLUTION 1465: 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 NOS. 09-1325-406; 11-0077-135; 11-0005-006; and 11-0069-519 AND LOCATED IN GRANT COUNTY, WASHINGTON.** Motion Carried.

Commissioner Kunkle moved to authorize the Executive Director to sign a Possession and Use agreement for real property with Crittenden East Park, LLC for Parcels #09-1325-406, #11-0077-135, #11-0005-006, and #11-0069-519 in the total amount of \$607,300.00 for Project #17-098 Northern Columbia Basin Railroad. Motion carried.

Commissioner Jackson moved to Authorize the Grant County Treasurer to invest the funds in account 661-010-014 Port 10 – TIF. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign an easement with Grant County PUD for Project #24-003 Equipment Shed Midfield in the total amount of \$22,512.00 including WSST. Motion carried.

Commissioner Jackson moved to accept as complete the 2023-2024 work done by Stripe Rite for Rubber and Paint Removal, in the amount of \$154,100.55, including WSST included. Motion carried.

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

- Approved hold-over for Boeing lease through January 2025.

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

- Dan: attended the annual AWB Washington DC Fly in, met with FAA, TSA, elected officials, aviation committee meetings, Boeing, pipeline, power, BOR, energy committee with WPPA, and will be attending the WPPA Annual Meeting in Bellevue.
- Milton: Equipment shed midfield on hold pending permit, 2nd bid for terminal canopy going out.
- Richard: productive meeting with solar energy company
- Victor Lombardi: City of ML TIF repealed, round about going in, and City of ML has begun to discuss creating a 5-year budget plan.
- Rich: Annual FAA Audit will meet with the COO of FAA and Regional Members of the FAA on Thursday. Will also meet new McChord Commander of the 62nd.

There being no further business, the Port Commission adjourned the regular session at 10:23 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K. Jones, President