

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, January 13, 2025, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Dan Leavitt, Western Pacific Engineering, Victor Lombardi, Moses Lake City Council, David Eck, and Mark Bonaudi, Million Air.

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

The minutes of the previous regular meeting held on December 16, 2024, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050308 through Warrant No. 6102050311 including direct deposits in the total amount of \$126,199.24. Motion carried.

Commissioner Jones moved to adopt **RESOLUTION NO. 1466: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) AUTHORIZING THE EXECUTIVE DIRECTOR TO SELL AND CONVEY PORT DISTRICT PERSONAL PROPERTY OF LESS THAN TEN THOUSAND DOLLARS (\$10,000) IN VALUE.** Motion carried.

Commissioner Kunkle moved to adopt **RESOLUTION NO. 1467: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) INTENDING TO REIMBURSE CERTAIN EXPENDITURES FOR CALENDAR YEAR OF 2025.** Motion carried.

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

- Approved and signed a personal services agreement with BST Associates in the not to exceed amount of \$47,030.00 to update the Port's comprehensive scheme of harbor improvements.

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

- Dan: provided the Commission an update on the Legislative Roundtable Discussion attended, will attend WPPA Capital Run on January 29th-30th, will be emailing strategic plan and some housekeeping items from council.
- Milton: Maintenance shed ongoing and bids back for fascia repair on main terminal building.
- Victor: search for new city manager still ongoing.
- Darrin: update and request for ceremony and/or memorial to be placed in recognition of Larry Godden, recently retired longtime manager of Million Air and community supporter.

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

PORT OF MOSES LAKE

David K Jones, Secretary

ATTEST: _____
Darrin M Jackson, President