

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, January 27, 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 Detrolino, Rich Mueller, Loretta St Andre, Richard Hanover, Milton Miller, Mitchell Gindhart, Richard Davis, Port Council (via Teams), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Cheryl Schweizer, Columbia Basin Herald, Jim Biteman, Boeing, Dan Leavitt, Western Pacific Engineering, Victor Lombardi, Moses Lake City Council, David Eck, Walt Baumgardner, 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 January 13, 2025, were approved as read.

The Commission, by unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050316 through Warrant No. 6102050376 including direct deposits in the total amount of \$1,133,647.25, Warrant No. 6102050304 through Warrant No. 6102050307 including direct deposits in the total amount of \$132,304.15, and Warrant No. No. 6102050312 through Warrant No. 6102050315 including direct deposits in the total amount of \$140,890.73. Motion carried.

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

- Signed an annual-renewal lease agreement with Tom Karstetter for T-hangar building 400, Bay 5 (storage area).
- Signed an annual-renewal lease agreement with Tom Karstetter for T-hangar building 400, Bay 10 (storage area).
- Executed Modification #1 with Jacobs Engineering for Task order #41 Environmental On-Call extending the task order to December 31, 2025.
- Awarded and executed contract with Stans Construction and Son LLC in the amount of \$42,955.40 for Project #24-010 Terminal Canopy Repair.
- Executed change order #1 with Graham Construction for project #24-003 in the amount of including WSST of \$55,943.18.
- Executed change order #3 with Graham Construction for project #24-003 in the amount of including WSST of \$4,700.96.
- Signed a one-year lease agreement with Bull 1 Flying for Building 4006, Bay 7.
- Signed a five-year lease agreement with Craig and Mark Hirz for approximately 400 acres of farm ground on Section 19.

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

- Dan: ROW, Rotary Club, power meetings, Grant EDC meeting, staff meetings, online Energy Commissions, quarterly newsletter went out, meetings with County Commissioners, and attended WPPA Port Day.
- Victor: City of Moses Lake hired a new City Manager.
- Richard: power meetings
- Kim: Clifton Larson and Allen Financial statements.
- Milton: 3 properties fully designed
- Carol: CPI and Gatsby
- Loretta: rolling out AMS system and Customer Relations System
- Rich: Central WA Asphalt

There being no further business, the Port Commission adjourned the regular session at 10:21 a.m.

PORT OF MOSES LAKE

David K Jones, Secretary

ATTEST:_____
Darrin M Jackson, President