

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, February 24, 2025, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones and Stroud Kunkle, Port staff: Kim DeTrollo, Carol Crapson, Loretta St Andre, Richard Hanover, Mitchell Gindhart, Richard Davis, Port Council (via Teams), Frank Chmelik, Port Council (via Teams), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Cheryl Schweizer, Columbia Basin Herald, Victor Lombardi, Moses Lake City Council, Kevin Richards, WPE, Dan Leavitt, WPE, Kyle Duckett, Alta Engineering, Bobby Thompson, Alta Engineering, Chief John Hoyt, Port Fire, Katherine Taiclet, Landau Associates, and David Eck.

Commissioner Jackson called the Special Meeting for Public Hearings to order at 10:00 a.m.

The Port of Moses Lake's Five-Year Strategic Plan was also discussed and comments and questions from the public were addressed.

The Special Meeting for Public Hearings was closed at 10:07 a.m.

Commissioner Jackson called the Regular Meeting to order at 10:07 a.m.

The minutes of the previous regular meeting held on February 10, 2025, were approved as read.

The Commission, by unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050385 through Warrant No. 6102050436 including direct deposits in the total amount of \$1,129,535.06, Warrant No. 6102050377 through Warrant No. 6102050380 including direct deposits in the total amount of \$141,783.48, and Warrant No. 6102050383 through Warrant No. 6102050384 including direct deposits in the total amount of \$114,685.26. Motion carried.

Commissioner Jones moved to approve the Port of Moses Lake's Five-Year Strategic Plan. Motion carried.

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

- Signed a month-to-month agreement with The Boeing Company for approximately 10.5 acres of ramp.
- Signed a month-to-month agreement with The Boeing Company for approximately 19 acres of ramp.
- Signed a month-to-month agreement with The Boeing Company for Building 2501, located at 5128 Randolph Rd.
- Signed Supplemental Lease Agreement No. 3 with the US Government to extend the Air Force's use of facilities for an additional year.
- Signed contract with Nimblx for energy consulting for \$2,100 per month.
- Signed contract with Leeward Strategies for IDD Consulting for the amount not to exceed \$9,500.00.

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

- Dan: Power, railroad meetings, met with state federal representatives, and updates for various community partners, including the Group 14, Samaritan Hospital, Grant County EDC, and BBCC.
- Richard: Dept of Energy, transmission projects, Grant County PUD, and following up with additional groups.
- Victor Lombardi, City of Moses Lake: meetings with Jared Sessler and FEMA regarding power.

There being no further business, the Port Commission adjourned the regular session at 10:22 a.m.

PORT OF MOSES LAKE

David K Jones, Secretary

ATTEST: _____
Darrin M Jackson, President