

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, March 10, 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, Rich Mueller, Milton Miller, Mitchell Gindhart, Richard Davis, Port Council (via Teams), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Cheryl Schweizer, Columbia Basin Herald, Danielle Escamilla, WPE, Dan Leavitt, WPE, Micah Trautman, ML Airshow, Jason Hall, ML Airshow, Cale Russell, ML Airshow, Carl Poteet, ML Airshow, Walt Baumgardner, and David Eck.

Commissioner Jackson called the Regular Meeting to order at 10:01 a.m.

The minutes of the previous regular meeting held on February 24, 2025, were approved as read.

The Commission, by unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050441 through Warrant No. 6102050447 including direct deposits in the total amount of \$31,201.43. Motion carried.

Commissioner Jones moved to Authorize the Executive Director to sign and execute agreements with Columbia Basin Railroad for the following items for the Northern Columbia Basin Railroad Project: 1. Railroad Operating Agreement, 2. Donation of Real Property and Improvements, 3. Quitclaim Deed, 4. Bill of Sale, 5. Assignment and Assumption of Third-Party Agreements, and 6. Real Estate Excise Tax Affidavit. Motion carried.

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

- Dan: Power, DOE, PUD, and multiple meetings, attended Chamber Business Expo, meetings on Grant County land swap, upcoming Job Corp luncheon.
- Milton: ROW and rail ongoing
- Carol: military lease on assault strip completed.
- Rich: continued meetings with the FAA, upcoming military exercises, pavement project about to begin, airshow update.
- ML Airshow Board Members: appreciation for participation and assistance
- Commissioner Jackson: Mansfield/ Chelan Douglas airport update

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

PORT OF MOSES LAKE

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David K Jones, Secretary

ATTEST: \_\_\_\_\_  
Darrin M Jackson, President