

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, March 24, 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 Hanover, Kim DeTrollo, Loretta St Andre, Frank Chmelik, Port Council (via Teams), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Cheryl Schweizer, Columbia Basin Herald, Danielle Escamilla, WPE, Victor Lombardi, City of Moses Lake, Sean Dennehy, Boeing, Jim Biteman, Boeing, Brett Wilson, Boeing, Walt Baumgardner, and David Eck.

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

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

The Commission, by unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050450 through Warrant No. 6102050510 including direct deposits in the total amount of \$656,565.78, Warrant No. 6102050437 through Warrant No. 6102050440 including direct deposits in the total amount of \$138,885.05 and Warrant No. 6102050448 through Warrant No. 6102050449 including direct deposits in the total amount of \$104,516.65. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign a twenty-five-year lease agreement with the US Government for the approximately 35 acres commonly referred to as the “Assault Strip”. Motion carried.

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

- Signed a Consent to Access Collateral Agreement between Laughlin Supply and Washington Trust Bank.

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

- Dan: WPPA virtual check in to follow up on legislative bills on energy, budget shortfalls, and transportation budget, met with Grant County Assessor’s office, attended Job Corps. Luncheon, met with FAA, EDC board meeting, and will attend GCEDC All Ports meeting.
- Carol: guest for the Boys and Girls Club
- Kim: TIF meeting
- Victor: New City Manager begins
- Milton: new maintenance shed delayed and terminal canopy repair beginning.
- Rich: met with FAA (Dan also attended) – very productive
- Loretta: attended Pacific Conference in California.
- Commissioner Jackson: Job Corps luncheon and roles for the ML Airshow

There being no further business, the Port Commission adjourned the regular session at 10:30 a.m.

PORT OF MOSES LAKE

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David K Jones, Secretary

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