

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, April 14, 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, Mitchell Gindhart, Kim DeTrollo, Loretta St Andre, Richard Davis, Port Council (via Teams), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Cheryl Schweizer, Columbia Basin Herald, Daniel Leavitt, WPE, Victor Lombardi, City of Moses Lake, Dan Couture, 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 24, 2025, were approved as read.

The Commission, by unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050515 through Warrant No. 6102050522 including direct deposits in the total amount of \$2,852.75. Motion carried.

Commissioner Kunkle moved to approve and authorize the signing of a contract with Century West Engineering for construction management services for the West Terminal Apron Reconstruction Project #24-001 in the not to exceed amount of \$125,646. Motion carried.

Commissioner Jones moved to authorize the Executive Director to enter into a professional services agreement with Haley Aldrich for “Pumphouse 1 Remedial Investigation and Feasibility Study”. Motion carried.

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

- Signed a short-term use agreement with The Boeing Company for the “Fishbowl” and ramp space in support of the 777x flight test program.
- Signed a Scope of Work with Western Pacific Engineering to provide radon testing of the TRACON facility for lease renewal purposes, in the amount of \$3,140.00.
- Signed a contract with Precision Approach Engineering for and Independent Fee Estimate, Phase 1 for design of the ARFF, Snow removal equipment & maintenance facility in the total amount of \$13,500.00.

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

- Dan: FAA meeting with all users held last week, Boeing flight testing, Apron project ongoing, continued discussions and following government bills on power, state budget, and PUD issues for industrial groups. Upcoming tour for new Moses Lake City Manager, Robert Karlinsey, President JFK screening at Moses Lake Museum, and celebration of completion of new maintenance vehicle storage on midfield with Graham Construction.
- Victor Lombardi: many discussions ongoing at the city regarding ongoing discussions on sleep center, homeless population, drug, and crime.
- Commissioners: correction to the next regular port meeting being held on April 28, 2025, not on April 24, 2025 as shown on the agenda.

There being no further business, the Port Commission adjourned the regular session at 10:32 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Vice President

ATTEST: _____
Darrin M Jackson, President