

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, April 28, 2025, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson and Stroud Kunkle, Port staff: Dan Roach, Carol Crapson, Mitchell Gindhart, Kim DeTrollo, Richard Hanover, Milton Miller, Seth Woolson, Port Council (via Teams), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Butch Rankin, Boeing, Lewis Larscheid, Boeing, Daniel Leavitt, WPE, Victor Lombardi, City of Moses Lake, 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 April 14<sup>th</sup>, 2025, were approved as read.

The Commission, by unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050527 through Warrant No. 6102050593 including direct deposits in the total amount of \$1,204,140.70, Warrant No. 6102050523 through Warrant No. No. 6102050526 including direct deposits in the total amount of \$133,584.90, Warrant No. 6102050511 through Warrant No. 6102050514 including direct deposit in the total amount of \$140,662.97, and two lost receipt forms in the total amount of \$13.99. Motion carried.

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

- Awarded and executed contract with Polhamus Heating & A/C for project “25-001 Terminal HVAC Repair” in the total contract amount including WSST of \$19,860.55.
- Signed a one-year lease extension amendment with General Dynamics for Building 2703, Bay 3.
- Signed a one-month extension amendment with Jacobs Engineering for Building 1202, Suite 110.

The Executive Director gave his report to the Commissioners to update them on the following:

- Dan: New city manager tour, maintenance building celebration with Graham Construction, EDC board meeting, FAA meetings, participated in BST Comprehensive scheme meetings, Japan American Society event, President JFK screening at the Museum, capital projects ongoing, upcoming EDC annual banquet, and legislative updates.
- Kim: FRA work
- Carol: negotiations with FAA completed.
- Richard: ML school district meetings, power, transmission, and energy meetings ongoing.
- Milton: Maintenance facility final in May, Tracon building roof package going out, and mid-May completion on canopy.
- Victor Lombardi: Received two grants for PFAS, upcoming closure of homeless sleep center and concentration on wrap-around services.

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