

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, May 12, 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, Richard Hanover, Milton Miller, Loretta St Andre, Rich Mueller, Richard Davis, Port Council (via Teams), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Daniel Leavitt, WPE, Victor Lombardi, City of Moses Lake, Mark Bonaudi, Million Air, Katherine Taiclet, EDC, Cheryl Schweizer, Columbia Basin Herald, 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 28th, 2025, were approved as read.

The Commission, by unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050598 through Warrant No. 6102050601 including direct deposits in the total amount of \$155,590.56. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to accept as complete Project #24-003 Equipment Shed Midfield with Graham Construction Inc in the total amount including WSST of \$1,397,073.65. Motion carried.

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

- Executed change order #1 with Stan's Construction & Son LLC for project 24-010 Terminal Canopy Repair in the total amount including WSST of \$32,599.57.
- Accepted as complete project 24-010 Terminal Canopy Repair with Stan's construction & Son LLC in the total contract amount including WSST of \$75,554.97.
- Executed change orders #4 With Graham Construction Inc for project 24-003 Equipment Shed Midfield in the amount of including WSST of \$5,086.44.
- Accepted as complete project 25-001 Terminal HVAC Repair with Polhamus Heating & AC for the total amount including WSST of \$19,860.55.
- Executed contract with Neppel Electric LLC for project 23-003 Fire Protection Controls Upgrade in the total amount including WSST of \$53,883.60.
- Executed task order with A-Tech Northwest for roof moisture study of the "TRACON" facility in the total amount of \$3,200.00.

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

- Dan: Power and land discussions ongoing, attended EDC banquet, New Tech Alliance, toured Genie/Terex with Commissioner Jackson, and ROW for NCBR.
- Kim: Financials will be uploaded by end of May 2025
- Richard: Power meetings and developer group meetings
- Rich: Coalition meeting on Wednesday at WAMA Conference
- Victor Lombardi: council has two open positions
- Mark Bonaudi: celebration of life for Larry Godden will be held in terminal building on June 7th, 2025, at 1400.

The Port Commission recessed into Executive Session that they anticipated lasting approximately 30 minutes at 10:17 a.m. for: Real Estate RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The Commission returned to the Regular Meeting after 26 minutes at 10:43 a.m. with no action taken.

There being no further business, the Port Commission adjourned the regular session at 10:43 a.m.

PORT OF MOSES LAKE

David K Jones, Secretary

ATTEST: _____
Darrin M Jackson, President