

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Tuesday, May 27, 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 DeTrolie, Richard Hanover, Milton Miller, Rich Mueller, Loretta St Andre, Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Daniel Leavitt, WPE, Victor Lombardi, City of Moses Lake, Kris Butterfield, 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 May 12<sup>th</sup>, 2025, were approved as read.

The Commission, by unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050604 through Warrant No. 6102050659 including direct deposits in the total amount of \$879,379.85, Warrant No. 6102050602 through Warrant No. 6102050603 including direct deposits in the total amount of \$117,249.06, and Warrant No. 6102050594 through Warrant No. 6102050597 including direct deposits in the total amount of \$139,637.74. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign a Possession and Use agreement for real property with Group 14 for Parcels #09-1121-653, in the total amount of \$12,700.00 for Project #17-098 Northern Columbia Basin Railroad. Motion carried.

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

- Dan: traveled to Japan for Komaki celebration, meetings with Grant County PUD for rate structures, attended Paris Air Show Bootcamp with Commerce, upcoming 60<sup>th</sup> Anniversary of the Port of Moses Lake.
- Kim: Attended WPPA conference
- Milton: upcoming JAL visit
- Richard: Power meetings ongoing
- Loretta: attended WAMA conference, met with AMS provider, June 10<sup>th</sup> rollout
- Victor: Fountain back in its place on the lake, upcoming Spring Festival, 87 Rose Ceremony, and received grants for City’s wells.
- Rich: STOL, hosted Grant County 2<sup>nd</sup> graders on a field trip, Boeing and airshow support, attended WAMA, and Aviation workshop.

There being no further business, the Port Commission adjourned the regular session at 10:34 a.m.

PORT OF MOSES LAKE

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David K Jones, Secretary

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