

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Tuesday, June 9, 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, Rich Mueller, Loretta St Andre, Jim Darling, via Teams, Frank Chmelik, via Teams, Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Daniel Leavitt, WPE, Victor Lombardi, City of Moses Lake, Brant Mayo, GC EDC, and Cheryl Schweizer, Columbia Basin Herald.

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

The minutes of the previous regular meeting held on May 27th, 2025, were approved as read.

The Commission, by unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050664 through Warrant No. 6102050666 including direct deposits in the total amount of \$24,354.18. Motion carried.

The Commissioners were briefed on the requirements for establishing an Industrial Development District. A Public Hearing will be held on June 23, 2025 to allow the public to comment and ask questions.

Commissioner Jones moved to approve and authorize the Executive Director to sign the Labor Agreement for the period 1 July 2024 through 30 June 2028 between the Port of Moses Lake Maintenance & Clerical Personnel and Teamsters, Food Processing Employees, Public Employees. Motion carried.

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

- Dan: Stoke tour, power and water meetings continue, attending the Paris Air Show, Chamber Board meetings, public interest in re-establishing air service.
- Kim: pumphouse and water
- Carol: FAA lease of Tracon complete
- Rich: Boeing Flight Test, upcoming Moses Lake Air Show, JAL visit, and Mobility Guardian.
- Richard: preparing for Paris Air Show, meetings with 12, SAF refinery, Federal funds for upgrades, recruitments, infrastructure, and BOR land swap.
- Milton: Paving on the ramp, August remediation.
- Loretta: AMS and modules are ongoing

There being no further business, the Port Commission adjourned the regular session at 11:03 a.m.

PORT OF MOSES LAKE

David K Jones, Secretary

ATTEST:_____
Darrin M Jackson, President