

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Tuesday, July 14, 2025, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle, Port staff: Dan Roach, Kim DeTrollo, Richard Hanover, Loretta St Andre, Milton Miller, Mitchell Gindhart, Seth Woolson, Port Council, via Teams, Rode Richeson, and Bonnie Petersen.

ALSO, PRESENT: Daniel Leavitt, WPE, Capt. Bryan Gwinnup, Port Fire, David Eck, and Walt Baumgardner.

Commissioner Jackson opened the Regular Meeting at 10:00 a.m.

The minutes of the previous regular meeting held on June 23rd, 2025, were approved as read.

The Commission, by unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050730 through Warrant No. 6102050732 in the total amount, including direct deposits, of \$873.34, and an Unavailable/Lost Receipt For in the total amount of \$11.55. Motion carried.

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

- Signed contract with Woolpert for support services for ongoing FAA ATO matters in the not to exceed amount of \$30,000.00.

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

- Dan: Quarterly newsletter out, meetings for social media campaign, WPPA Directors Retreat recap, upcoming Budget Retreat, City and Port meeting, new representative for Senator Murray, Power meetings, and WPPA Legislative Committee.
- Kim: Budget Process
- Milton: Fire controls update, pumphouse 1 beginning and QB drilling.
- Richard: 2 site visits planned for the upcoming week, opportunity for an Aerospace company, and landing of Fertilizer company.

There being no further business, the Port Commission adjourned the regular session at 10:22 a.m.

PORT OF MOSES LAKE

David K Jones, Secretary

ATTEST: _____
Darrin M Jackson, President