

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

PRESENT WERE: Darrin Jackson and David K Jones, Port staff: Dan Roach, Kim DeTrollo, Richard Hanover, Loretta St Andre, Rich Mueller, Carol Crapson, Holly Stafford, Port Council, via Teams, Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Bryan Winningham, BST Associates, Daniel Leavitt, WPE, Victor Lombardi, City of Moses Lake, Cheryl Schweizer, CBH, Capt. William Catlow, Port Fire, David Eck, Dan Couture, and Walt Baumgardner.

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

The minutes of the previous regular meeting held on July 14, 2025, were approved as read.

The Commission, by unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050737 through Warrant No. 6102050796 including direct deposits in the total amount of \$777,561.01, Warrant No. 6102050726 through Warrant No. 6102050729 including direct deposits in the total amount of \$150,489.06, and Warrant No. 6102050733 through Warrant No. 6102050736 including direct deposits in the total amount of \$139,774.19. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign a 5-year lease amendment with Sonico for warehouse building 2503. Motion carried.

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

- Signed an extension to TCE for Circle C in the total amount of \$100.00.

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

- Dan: Airforce Mobility tour, meetings on wastewater, power, EDC, budget preparation, City of Moses Lake fire Department, site selectors, virtual carbon capture, aviation fuel tax, and staff meetings.
- Milton (via Dan): updates on rail, SW Hangar accepted, fire alarms, and Tracon building.
- Richard: 5 site visits, power moving forward, commitment with 6 companies.
- Capt. Catlow: Jack Zeilenga announced as Fire Chief of Port Fire.
- Rich: military operation was successful, BBCC, hotels, NTSB Air Mobility Command.
- Victor Lombardi: Co-chairing interviews for new prosecutor, HR city interviewing for new Fire Chief.

There being no further business, the Port Commission adjourned the regular session at 10:24 a.m.

PORT OF MOSES LAKE

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David K Jones, Secretary

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