

**MINUTES OF THE REGULAR MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
February 6, 2017**

The Board of Commissioners for the Port District No. 9 of Grant County met in regular session on February 6th, 2017 in the Port conference room. Commissioner Shelly Rivard Detrick called the meeting to order at 4:01 p.m.

PRESENT: Commissioners: Shelly Rivard Detrick, Karen Moore and George Sisson. Staff: Mike Wren, Port Manager; Charla Bomstad, Financial Analyst.

MINUTES: MOTION CARRIED unanimously to approve the minutes of the regular meeting of January 17th, 2017 (M/S: Karen Moore / George Sisson).

VOUCHERS: The following Vouchers/Warrants were approved for payment.

Airport Fund: Payroll Warrant #16286 - 16294 Totaling \$12,714.58

Vouchers # 16295 - 16300 Totaling \$46,305.61

MOTION CARRIED unanimously to authorize payment of above Vouchers/Warrants (M/S George Sisson / Karen Moore).

OLD BUSINESS:

FAA Meeting for DBE Requirement Funding: The requirements for this plan have changed and we now need to spend around \$6500.00 to have this prepared for us. The FAA said that if we pay for it now in order to meet the deadline, they will reimburse us 90% on our next grant.

NEW BUSINESS:

WSDOT Surplus Property Offer to Purchase: WSDOT is putting a section of land off the end of runway 3/21 next to highway 282 up as surplus. They are offering us first option to purchase it before they pursue other options. The commissioners feel this is not in the best interest of the Port to pursue at this time due to the lack of need for additional property, minimal development options due to its proximity to the runway approach, the required environmental hold harmless by WSDOT, high appraised value, lack of infrastructure and a desire to potentially get the property back on the tax rolls via private ownership.

MOTION CARRIED unanimously to forgo the purchase of this property at this time (M/S: Karen Moore / George Sisson).

PUBLIC/TENANT INPUT: NONE

OPERATIONS and MAINTENANCE:

Shed: The shed has the roof installed and is ready to be moved outside, weather permitting.

Pickup maintenance: We serviced all of our pickups.

- . All engine oil and filters were replaced.
- . Differential oils were replaced.
- . Tires were rotated.
- . Lights were inspected.

- . Chassis were lubed.
- . Shocks were replaced on the vehicles that were needed it.

Gordy and Kurt attended pesticide recertification classes February 1. The classes give us the opportunity to receive credits and discuss different options for our bare ground control with other applicators in the area. It is also an opportunity to hear from chemical representatives about new products on the market and their availability.

FROM THE OFFICE:

- a. Travel & Meetings: None
- b. Next Regular Meeting: Feb 21 (Tues)

COMMISSIONER INPUT: The commissioners were pleased with the WPPA sponsored” Ports Legislative Day” and believe that it is a valuable effort worth our support.

ADJOURNMENT: There being no further business to conduct, Commissioner Shelly Rivard Detrick declared the meeting adjourned at 4:26 p.m.

Shelly Rivard Detrick, President

Karen Moore, Vice President

George Sisson, Secretary

ATTEST: _____

Michael G. Wren

_____ 2017