

**MINUTES OF THE REGULAR MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
April 2, 2018**

The Board of Commissioners for the Port District No. 9 of Grant County met in regular session on April 2, 2018 in the Port conference room. Commissioner Karen Moore called the meeting to order at 4:00 p.m.

PRESENT: Commissioners: Karen Moore (Via Phone), George Sisson and Shelly Rivard Detrick. Staff: Mike Wren, Executive Director; Kurt Oxos, Operations and Maintenance Supervisor; Charla Bomstad, Financial Officer.

MINUTES: MOTION CARRIED unanimously to approve the minutes of the regular meeting of March 19, 2018 (M/S: Shelly Rivard Detrick / George Sisson).

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

Airport Fund: Payroll Warrant #16764 - 16773 Totaling \$12,214.90

Vouchers # 16774 - 16779 Totaling \$31,855.28

MOTION CARRIED unanimously to authorize payment of above Vouchers/Warrants (M/S George Sisson / Shelly Rivard Detrick).

OLD BUSINESS:

Manufacturing Building Cranes: Lampson International sent us a price breakout for the cranes in buildings 1 & 2 that they are going to advertise for sale. If we purchased them all, they would discount by 20% and the cost would be \$470,000. The commissioner's feel this price is more than we can afford since we have yet to see any benefit from them since we took ownership of the buildings. Mike voiced his concern that if the cranes are ever removed, that it would be significantly more expensive to have new ones installed again. This would make it unlikely that the buildings would ever have cranes in the future, which would limit the uses of the building for manufacturing. The commissioners agreed and authorized Mike to make a counter offer of \$300,000.00 and negotiate with Lampson from there.

EDC Service Agreement: The commissioners agree to sign the 2018 service agreement based upon a year to year agreement and with the acknowledgment that next year will be assessed upon this year's benefit to the port.

MOTION CARRIED unanimously to sign the 2018 Grant County Economic Development Council Service Agreement on a year to year basis (M/S: Shelly Rivard Detrick / George Sisson).

Wal-Mart Leasing of Building 2: We received a draft lease which Mike made a few corrections to and sent back to them. Once those changes are made, the document will be sent to legal counsel Frank Chmelik for review.

Aokerola Group Land Sale: We have had no response from them in regards to our inquiries as to the status of the project.

NEW BUSINESS: NONE

PUBLIC/TENANT INPUT: NONE

OPERATIONS and MAINTENANCE:

Weed Control: We have completed spraying the airfield, the graveled areas surrounding buildings 1&2 and the fenced storage area south of building two with an application of pre-emergent herbicide.

Grading access roads: We have graded Lenroc road and the old Walker paving access road.

Building 2003: Installation of the new LED light fixtures in building 2003 has begun. The replacement of the high-pressure sodium fixtures with LEDs provides dramatically improved visibility throughout the facility at significant energy cost savings.

FROM THE OFFICE:

a. Travel & Meetings:

- i) WPPA Exec Board Meeting (Karen) May 8
- ii) Spring Meeting May 9-11, Vancouver, WA (Mar Registration)

b. Next Regular Meeting: April 16

COMMISSIONER INPUT: NONE

ADJOURNMENT: There being no further business to conduct, Commissioner Karen Moore declared the meeting adjourned at 4:16 p.m.

Karen Moore, President

George Sisson, Vice President

Shelly Rivard Detrick, Secretary

ATTEST: _____

Michael G. Wren

2018