

**MINUTES OF THE REGULAR MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
June 3, 2019**

The Board of Commissioners for the Port District No. 9 of Grant County met in regular session on June 3, 2019 in the Port conference room. Commissioner George Sisson called the meeting to order at 4:00 p.m.

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

MINUTES: MOTION CARRIED unanimously to approve the minutes of the regular meeting of May 20, 2019 (M/S: Karen Moore / Shelly Rivard Detrick).

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

Airport Fund: Payroll Warrant #17246 - 17254 Totaling \$12,445.96

Vouchers # 17255 - 17258 Totaling \$2,836.70

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

OLD BUSINESS:

Lampson 40-ton Crane Repair: Lampson began repairs this morning.

NEW BUSINESS:

Walmart Lease of Building 2, Jul-Oct 2019: Walmart has sent preliminary paperwork indicating probable movement forward with leasing building 2 beginning July 4th.

PUBLIC/TENANT INPUT: NONE

OPERATIONS and MAINTENANCE:

Hangar #405: We have begun the project to replace windows and re-side hangar 405. Abandoned outside electrical wire and lights have been removed. Some windows have been removed and boarded up for safety. Personnel door opening has been re-framed and the door replaced. This project will be time consuming and labor intensive.

Weed Control: We are continuing to treat noxious weeds throughout the port properties.

Hangar #304: We have performed general housekeeping and swept the floor of hangar 304.

Genie S-80: We serviced the hydraulic system and replaced the Oil and filters.

FROM THE OFFICE:

- a. Travel & Meetings:
 - i) WAMA, June 4-5, Walla Walla (Mike)
 - ii) Apple Cup, June 13-15
 - iii) Region 8 Soaring Competition, June 15-22
 - iv) WPPA Directors Seminar, July 11-12
 - v) WPPA Commissioner Seminar July 22-23

- b. Next Regular Meeting: Next Regular Meeting, June 17

COMMISSIONER INPUT: NONE

ADJOURNMENT: There being no further business to conduct, Commissioner George Sisson declared the meeting adjourned at 4:09 p.m.

George Sisson, President

Shelly Rivard Detrick, Vice President

Karen Moore, Secretary

ATTEST: _____

Michael G. Wren

2019