

**MINUTES OF THE REGULAR MEETING OF THE  
PORT OF EPHRATA COMMISSIONERS  
June 15<sup>th</sup>, 2015**

The Board of Commissioners for the Port District No. 9 of Grant County met in regular session on June 15<sup>th</sup>, 2015, in the Port conference room. Commissioner Karen Moore called the meeting to order at 4:00 p.m.

**PRESENT:** Commissioners: Karen Moore, George Sisson and Shelly Rivard Detrick. Staff: Mike Wren, Port Manager; Kurt Oxos, Operations and Maintenance Supervisor; Charla Bomstad, Financial Analyst; Guests: Tony Webb, Dale Walker and Terry Brewer, Grant County PUD.

**MINUTES:** MOTION CARRIED unanimously to approve the minutes of the regular meeting of June 1<sup>st</sup>, 2015 (M/S: Shelly Rivard Detrick / George Sisson).

**VOUCHERS:** The following Vouchers/Warrants were approved for payment.  
Airport Fund: Payroll Warrant #15570 - 155573 Totaling \$6,370.42  
Vouchers #15569, 15574 - 15585 Totaling \$36,534.31

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

**OLD BUSINESS:**

Service Steel: As of today there have been no liens filed against the buildings. The waiting period on the default notification expires on June 17<sup>th</sup>. If the defaults are not cured, we will terminate the lease and pursue transferring ownership of the buildings. If that occurs, we will have to pay the delinquent property taxes and utilities.

MOTION CARRIED unanimously to terminate the lease after the waiting period if the defaults have not been cured. (M/S George Sisson / Shelly Rivard Detrick).

Runway/Taxiway Fog Seal Project: The project is out to bid and we will open the bids on July 1<sup>st</sup> at 11a.m. The FAA has \$450,000.00 ready to issue, but we are awaiting the bid results. If possible, we may award the bid on July 6<sup>th</sup> at our regular commissioner meeting.

**NEW BUSINESS: NONE**

## **PUBLIC/TENANT INPUT:**

Tony Webb, General Manager, Grant County PUD: Tony Webb gave a presentation on the work the PUD has completed over the last year on both public recreation areas and the Wanapum Dam repairs. The repair work on the dam is finished and will add 50+ years to lifespan of the dam.

## **OPERATIONS and MAINTENANCE:**

### Weed Spraying:

- Work continues of the spot treatment on noxious weeds with herbicides.
- The bike path and sidewalk areas were mowed to prevent the spread of noxious weeds.
- The patch of myrtle spurge has already finished its cycle so it will be sprayed early next year.

### Terminal Building:

- Building was washed.
- Areas of the siding where the paint was peeling off were scraped, primed and painted.
- Entry door frame was painted.
- Decorative cement block wall was painted.

Part-Time Help: Erik Mullenix is back with us again this summer. This will probably be his last year with us. We are currently advertising for a second part-time helper this summer due to the increased workload. So far we have only received one application.

## **FROM THE OFFICE:**

Jim Devany Incident: On Saturday, the aircraft owned by Mr. Devany had a total landing gear failure/collapse upon landing. No one was injured and the damage was considerably less than expected. Mike and Kurt responded and with the help of Ephrata Air Service, removed the aircraft from the runway after permission was given by the National Transportation Safety Board.

Great Northwest Air Race: There were 18 contestants registered for this year's race. That is more than was expected and we had 5 new people who have never been to Ephrata participate.

Region 8 Soaring Contest: Contest flying begins today. There are several new participants in this year's contest which helps with the sport's overall sustainability.

- a. Travel & Meetings:
  - i) Region 8 Contest, Jun 14-20
  - ii) Apple Cup, Jun 24-27
  - iii) WPPA Exec Dir Conference, Jul 15-18, Walla Walla
  
- b. Next Regular Meeting: July 6

**COMMISSIONER INPUT:**

Commissioner George Sisson will not be able to attend the next meeting.

**ADJOURNMENT:** There being no further business to conduct, Commissioner Karen Moore declared the meeting adjourned at 4:45 p.m.

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Karen Moore, President

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George Sisson, Vice President

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Shelly Rivard Detrick, Secretary

ATTEST: \_\_\_\_\_

Michael G. Wren

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