

**MINUTES OF THE REGULAR MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
July 18th, 2016**

The Board of Commissioners for the Port District No. 9 of Grant County met in regular session on July 18th, 2016 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. Staff: Mike Wren, Port Manager; Kurt Oxos, Operations and Maintenance Supervisor; Charla Bomstad, Financial Analyst.

MINUTES: MOTION CARRIED unanimously to approve the minutes of the regular meeting of July 5th, 2016 (M/S: Shelly Rivard Detrick / Karen Moore).

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

Airport Fund: Payroll Warrant #16036 - 16040 Totaling \$8,420.33

Vouchers # 16041 - 16058 Totaling \$34,731.31

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

OLD BUSINESS:

Building 1 & 2 Facilities:

1. Fire Suppression System Design: We were approved by the SIP committee for a grant of \$200,000 and loan of \$50,000 for the installation of the system. With that, we will complete the design and go to bid/construction regardless of the outcome with IEDS. The Port's portion of the project will be approximately \$300,000.

MOTION CARRIED unanimously to accept the SIP grant of \$200,000 and loan of \$50,000 and move forward on this project (M/S Karen Moore / Shelly Rivard Detrick).

NEW BUSINESS:

Gun Range Adjacent Property: The City of Ephrata is working with the Sportsmen Association and the adjoining property owner to work out the possible sale of the land North of the gun range to the Sportsmen Association. The commissioners are willing to extent the lease with the city provided the aerobatic box is protected. Since LAW Offices also represents the City, we would have Frank Chmelik review the lease for us.

PUBLIC/TENANT INPUT: NONE

OPERATIONS and MAINTENANCE:

Weed Control:

We have been very aggressive the last couple of weeks spot spraying noxious weeds. The weather has been cooler and we gained a little ground.

Fred Meise was able to spray the 30-acre section last week.

Painting Maintenance:

We have done a little touch up painting on the terminal building where the painted steel siding was showing signs of peeling off.

The concrete block storage shed at 526 (old shop) is scraped and prepped for painting.

Vehicle Lift:

The equipment has been installed and we are completing the final elements needed to place this equipment into service. This expands our capability for maintenance and repair while saving time and giving us a significantly improved ability to inspect our vehicle fleet.

FROM THE OFFICE:

a. Travel & Meetings:

- i) Port Round Table, Wenatchee, July 27 Mike will attend this meeting.
- ii) WPPA Commissioner Seminar, August 1, Karen
- iii) CAP Encampment, July 18-31

b. Next Regular Meeting: Aug 1 Commissioners Moore and Sisson may not be able to attend this meeting.

COMMISSIONER INPUT: NONE

ADJOURNMENT: There being no further business to conduct, Commissioner George Sisson declared the meeting adjourned at 4:21 p.m.

George Sisson, President

Shelly Rivard Detrick, Vice President

Karen Moore, Secretary

ATTEST: _____

2016

Michael G. Wren