

**MINUTES OF THE REGULAR MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
Feb 22, 2011**

The Board of Commissioners for the Port District No. 9 of Grant County met in regular session on Feb 22, 2011. Commissioner Rivard Detrick called the meeting to order at 4:00 p.m.

PRESENT: Commissioners Shelly Rivard Detrick and Robert Criss. Staff: Mike Wren, Port Manager; Kurt Oxos, Operations and Maintenance Supervisor; Janice Hunter, Financial Analyst.

MINUTES: MOTION CARRIED to approve the minutes of the regular meeting of Feb 7, 2011 (M/S: Robert Criss/ Shelly Rivard Detrick).

VOUCHERS: MOTION CARRIED to authorize payment of vouchers from the Airport Fund:
Payroll Warrant #13557- 13559 Totaling \$4,840.24
Vouchers #13560 - 13570 Totaling \$12,866.90 (M/S Shelly Rivard Detrick / Robert Criss).

PUBLIC/TENANT INPUT: NONE

OLD BUSINESS:

Port Policies Review: Postponed until next meeting.

WTC: The Attorney's for WTC sent Discovery Requests and requests for depositions. Mike will be working with Katherine Kenison to answer these questions and the Depositions.

NEW BUSINESS:

EDC: The 2011 Contract was reviewed by the Commissioners. MOTION CARRIED to adopt the 2011 EDC Municipal Service Agreement at a cost of \$3,248.00. Contract, (M/S: Robert Criss / Shelly Rivard Detrick).

OPERATIONS and MAINTENANCE:

Kurt Oxos reviewed the repairs that have been done to the aging heavy equipment. They were also able to obtain a replacement runway plow blade through surplus. This plow blade will be installed on the 1979 Norland runway unit by next snow season.

FROM THE OFFICE:

State Healthcare Authority (HCA)

Mike contacted the HCA with respect to the wording used in their proposed Memorandum of Understanding and the Interlocal Agreement. The conversation was focused on section 19 that contained the requirement by the HCA for the Port to indemnify the State in the case of negligence by the State. The HCA agreed to change the agreements so that neither of us would be responsible for the other's negligence. New documents should be available for signature at the next scheduled meeting.

Travel & Meetings:

Feb 25th EDC Annual Banquet, Commissioner Rivard Detrick and Mike Wren will attend.

March 1st Grant County Ports, Port of Moses Lake, Mike Wren will attend.

March 14th Port Legislative Day, Commissioner Moore will attend.

April 12-13th FAA Conference, Mike Wren will attend.

COMMISSIONER INPUT: NONE

ADJOURNMENT: There being no further business to conduct, Commissioner Rivard Detrick declared the meeting adjourned at 4:00 p.m.

Shelly Rivard Detrick, President

Robert Criss, Vice President

Karen Moore, Secretary

ATTEST: _____

DATE _____ 2011