

**MINUTES OF THE SPECIAL MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
May 30, 2023**

The Board of Commissioners for the Port District No. 9 of Grant County met in special session on May 30, 2023 in the Port conference room. Commissioner Shelly Rivard Detrick called the meeting to order at 4:00 p.m.

PRESENT: Commissioners: Shelly Rivard Detrick and Nicholas Moore. Staff: David Lanman, Executive Director; Charla Bomstad, Financial Officer.

OLD BUSINESS: NONE

NEW BUSINESS:

Engineering Proposal re: Business Airpark Project Phase #1 (Bldg 405 &734: The Engineering proposal was withdrawn in order for Ardurra to look it over and make adjustments so that we are not doubling up on tasks that have already been completed in the previous inspection. The commissioners responded with wanting to make sure we are doing this in a step-by-step order and not doing things that may not need to be done until the buildings are found to be structurally sound.

Dave said that he is working with Ardurra and the FAA consultant to make sure this project has everything it needs to proceed to the next steps. He will hopefully have the updated engineering proposal for the commissioners to look over at Monday's regular meeting.

The commissioners went on to discuss the future plans for the Port and the Airpark Business Project. They stated that they are on board with the next steps.

PUBLIC/TENANT INPUT: NONE

ADJOURNMENT: There being no further business to conduct, Commissioner Shelly Rivard Detrick declared the meeting adjourned at 5:24 p.m.

Shelly Rivard Detrick, President

Nicholas Moore, Vice President

George Sisson, Secretary

ATTEST: _____

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