

**MINUTES OF THE SPECIAL MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
January 6, 2021**

The Board of Commissioners for the Port District No. 9 of Grant County met in special session on January 6, 2021 in the Port conference room. Commissioner Karen Moore called the meeting to order at 4:00 p.m.

PRESENT: Commissioners: (Via Phone) Karen Moore, George Sisson and Shelly Rivard Detrick. Staff: Mike Wren, Executive Director.

OLD BUSINESS:

Airport Master Plan: The Airport Master Plan has had the final edits that were related to Federal Aviation Administration (FAA) funding assumptions completed and documented. This approval was to be done in Special Session as part of our agreement with the FAA in closing out our grant. The master plan must be approved and the Airport Layout Plan signed and returned to the FAA.

1. Approve Master Plan: MOTION CARRIED unanimously to approve the Master Plan (M/S: George Sisson / Shelly Rivard Detrick).
2. Authorize Director to Sign Master Plan: MOTION CARRIED unanimously to authorize Director to sign the Airport Layout Plan and return to the FAA. (M/S Shelly Rivard Detrick / George Sisson).

PUBLIC/TENANT INPUT: NONE

ADJOURNMENT: There being no further business to conduct, Commissioner Karen Moore declared the meeting adjourned at 4:04 p.m.

Karen Moore, President

George Sisson, Vice President

Shelly Rivard Detrick, Secretary

ATTEST: _____

Michael G. Wren

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