

**MINUTES OF THE REGULAR MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
June 1, 2026**

The Board of Commissioners for Port District No. 9 of Grant County met in regular session on June 1, 2026 in the Port conference room. Commissioner Shelly Rivard Detrick called the meeting to order at 4:06 p.m.

PRESENT: Commissioners: Shelly Rivard Detrick, Nicholas Moore and Tyler Chase; Staff: David Lanman, Executive Director; Charla Bomstad, Finance Officer; Guests: Brent Mayo, EDC; Jeremy Burns, EFD; Dave Bren, City of Ephrata; Steve Northcraft, SGC.

MINUTES: MOTION CARRIED unanimously to approve the minutes of the regular meeting on May 11, 2026 (M/S: Nicholas Moore / Tyler Chase).

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

Airport Fund: Payroll Warrants #20141 - 20144 Totaling \$8,674.46

Vouchers # 20145 - 20153 Totaling \$58,617.77

MOTION CARRIED unanimously to authorize payment of above Vouchers/Warrants (M/S Tyler Chase/ Nicholas Moore).

OLD BUSINESS:

CERB Planning Grant – Principal Planner – RFQ A&E Review & Selection Process by Committee Members:

There were six RFQs submitted, reviewed and scored on by five committee members. Based upon the reviews, J-U-B Engineers, Inc. received the highest scores and was formally recommended to the Port Commissioners.

MOTION CARRIED unanimously to select J-U-B Engineers, Inc. to provide economic planning services culminating with the preparation of an Ephrata Industrial Revitalization Economic Plan (M/S: Nicholas Moore / Tyler Chase).

NEW BUSINESS: Deferred

OPERATIONS and MAINTENANCE:

Storm Damage: Director Lanman informed the commissioners about damage that was sustained in the windstorm that came through on Thursday May 28th, 2026. Hangars 405, 734 and building 727 had roof damage and hangar 304 had some windows blown out. There was also damage to a fence and a stop sign, as well as debris blowing and landing on Port property.

A representative from the Port insurance company has already been out to assess the damage and contractors have been contacted to start emergency repairs. Continuous Gutters was out today to do temporary roof repairs and will give us an estimate of the cost for permanent repairs.

Discussion was had regarding obtaining help to pick up the debris on Port property and it was suggested that Director Lanman contact CAP and see if some of their cadets can help out in exchange for fuel credit.

RW Light Damage: With the start of glider season we have already had two runway lights damaged. Director Lanman has contacted SGC and informed them that they will be receiving an invoice for the repairs as soon as the total is figured out.

PUD Crane Usage: Director Lanman informed the commissioners that he has worked out the arrangements with the FAA and the PUD for the plan for the months of June through August when the crane will be in operation. During operation the Ports instrument approach will not be available for RW 3.

FINANCIAL UPDATE: None

PUBLIC/TENANT INPUT: None

FROM THE OFFICE:

- a. Next Regular Meeting: June 15, 2026

- b. Travel & Meetings:
 - a) **WPPA Port Academy Series** – Port of Moses Lake, WA – Friday, June 5th, 2026 (9:00am – 3:00pm) (Director Lanman)
 - b) **WPPA Directors Seminar** – Courtyard by Marriot, Pullman, WA – Wednesday, July 8th, 2026 (8:00am) thru Thursday, July 9th (5:00pm) (Director Lanman)

ADJOURN TO EXECUTIVE SESSION: Commissioner Shelly Rivard Detrick adjourned the regular meeting at 4:45 p.m. to executive session for approximately 20 minutes to consider the minimum price at which real estate will be offered for lease when public knowledge regarding such consideration will cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

EXTEND EXECUTIVE SESSION: Commissioner Shelly Rivard Detrick extended the executive session for another 10 minutes.

RECONVENE FROM EXECUTIVE SESSION: Commissioner Shelly Rivard Detrick reconvened to regular meeting at 5:15 p.m. No decisions were made.

COMMISSIONER INPUT: The commissioners approve Director Lanman to continue to pursue options for a potential lease candidate until such time as there are no further options.

ADJOURNMENT: There being no further business to conduct, Commissioner Shelly Rivard Detrick declared the meeting adjourned at 5:17 p.m.

Shelly Rivard Detrick, President

Nicholas Moore, Vice President

Tyler Chase, Secretary

ATTEST: _____

David Lanman – Executive Director

2026