

The 1,192th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, September 11, 2024.**

Commissioner Curt A. Morris called the meeting to order at 5:00 p.m. Present were Commissioners Pat Connelly, Commissioner Brian Kuest, Darci Kleyn, Dahlia De La Rosa, Connie Kuest, Claudia Garcia, Dan Couture, Michael Woodkey. On the Phone: Pat Boss,

MINUTES: Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest the minutes from August 28, 2024, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, September 25, 2024, at 4 p.m..... Regular Meeting- 101 F St. SW

QBEC: Connie stated that Dan Nilson has finished hanging up the green lights around the Port building, he will be moving on to the golf course to finish off the projects he has there. Connie also stated that Diego with Essence Construction is still working on getting us an estimate on the remodel. Connie has been working on ordering some of the items that are needed for the remodel to store in the center office.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated they've been busy, the T-box repair has begun. We also got a bid from Sunrise to re-do the trim around Gabe's house.

INTERMODAL: Commissioner Morris stated that the lights are scheduled to be installed in October. Commissioner Morris also stated they are thinking about an electronic check-in system. Simplot is still interested in leasing a section of the track.

PORT PROTECTIVE SERVICES: Dan Couture stated that the Firearms training bill the Port received will be reimbursed. Dan also presented the commissioners with a service agreement with Desert Aire they are looking to have a long-term relationship with the Port. Upon motion by Commissioner Kuest seconded by Commissioner Connelly the Service agreement between Grant County Port District NO. 1 and Desert Aire Owners Association for Protection services was approved.

KER PROPERTY: Commissioner Morris stated we are waiting for the second appraisal. Mr. Woodkey presented a contract to the commissioners after review and upon motion by Commissioner Kuest seconded by commissioner Connelly the Amendment No. 2 to Contract for Professional Engineering Services G&O was approved. Mr. Woodkey will be drafting a map for the Commissioners.

INDUSTRIAL PARK 5: Commissioner Connelly asked Mr. Woodkey where we are at with the punch list, Mr. Woodkey suggested getting in contact with Mr. Ries on how to proceed with this matter since the current contractor isn't responding.

AIRPORT: Commissioner Connelly stated the State runway yearly assessment was completed on Monday. Commissioner Morris asked if it would be possible to remove

the lights from the insurance. Commissioner Connelly stated no to keep the lights on the insurance.

BISHOP: Commissioner Morris stated they are just waiting on Mr. Ries.

HOSPITAL: Commissioner Kuest stated they meet on the third Wednesday of the month.

EDC: Commissioner Morris is set to speak with Emily next week regarding the power needs. Pat Boss stated that it's an issue all over the state not just locally.

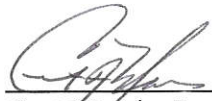
QVBCC B St Block Party no contribution.

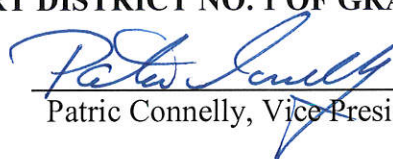
WARRANT APPROVAL:

September 5th.....#24043 through #24063 in the amount of.....\$57,408.66
September 11th.....#24064 through #24092 in the amount of.....\$73,740.12

The meeting was adjourned at 5:40 PM by Commissioner Morris.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President

Brian Kuest, Secretary

ATTEST BY Recording Secretary: 