

The 1,237th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, July 22, 2026.**

Commissioner Curt Morris called the meeting to order at 4:00 p.m. Present were Commissioner Pat Connelly Commissioner Brian Kuest, Darci Kleyn, Claudia Garcia, Dan Couture, Gabe Porter, Ty Christensen, Brent Dowlen, Frank Gonzales, David Adams, Vince and Carol Bryant. On the phone: Pat Boss, Micheal Woodkey, Michael Rechnitz.

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Connelly, the minutes from July 08, 2026, were approved as printed.

UPCOMING MEETING DATES: Wednesday August 12th, 2026, at 4 p.m....Regular Meeting- 101 F St. SW

QBEC: Claudia reported that Gavin has power washed the buildings. Ty has installed the new sound board in the Event Center. Ty has presented the Commissioners with quotes for upgrading the Event Center projection system which includes a new screen and a projector mounted on the ceiling; and updating the conference room with video conferencing. After discussion and upon motion by Commissioner Connelly seconded by Commissioner Kuest the projection update for the Event Center was approved up to \$8,000 including electrical cost. The video conferencing was tabled until Ty provides a quote for both the Board Room and Conference Room.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated that American Made has begun the construction on the shed.

INTERMODAL: Mr. Woodkey stated that Ray is working on the scope of work for permits and signage for the rail crossing at road O NW. Commissioner Morris would like to advertise for qualifications for a contract project manager, Mr. Woodkey will work with Darci on drafting the advertisement. Darci stated that the grant will take up to a month to be obligated.

POWER AND WATER PROJECTS: Commissioner Kuest stated that the Geo Tech and Cultural Resource Studies are in process. Commissioner Morris stated that we have the extension letters for the Blain/Downs properties, as it relates to the options on 150 acres, upon motion by Commissioner Kuest seconded by Commissioner Connelly the Blain and Downs extension payments were approved.

PORT PROTECTIVE SERVICE: Nothing new to report.

INDUSTRIAL PARK 5: Nothing new to report.

KER PROPERTY: Nothing new to report.

AIRPORT: Commissioner Connelly stated that after inspection the contractor will make some minor updates to the lighting system. Which are needed after inspection.

EDC: Nothing new to report.

CUSTOM APPLE PACKERS, INC: We have received the First Amendment to the lease agreement and Amended and Restated Agreement and Certificate and Estoppel Certificate from Custom Apple. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the

First Amendment and Restated Agreement and Certificate and Estoppel Certificate to the lease agreement was approved.

ICE MACHINE: Commissioner Morris stated that Mr. Adams could place his ice machine in the SE corner of the Port office for a \$10 a day charge, a total of \$300 a month. After discussion Mr. Adams respectfully declined.

HILL TOP SOAR FESTIVAL 2026: Mr. Bryant and Michael Rechnitz presented a presentation on the project's design phase and expressed interest in working with the Port to support infrastructure improvements, particularly road development. After discussion the Commissioners decided to table the item for further discussion and expressed interest in scheduling a tour to view the scale model prepared by the project architect before taking further action.

WARRANT APPROVAL:

July 20#25859 through #25861 in the amount of..... \$1,147.37

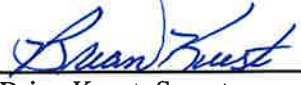
July 22.....#25852 through #25888 in the amount of..... \$728,130.38

PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting adjourned at 6:00 PM by Commissioner Morris.


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 