

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, January 8, 2018 at the Terminal Building, Grant County International Airport.

PRESENT WERE: Commissioners Stroud Kunkle, Darrin Jackson, and David K Jones; Port staff: Jeffrey Bishop, Rich Mueller, Kim Detrollo, Carol Crapson, Loretta St. Andre, Milton Miller, and Bonnie Petersen.

ALSO PRESENT: Dan Couture, IFP, Mike Carlile, IFP, Juliann Dodd, Larry Godden, Million Air, Charles Featherstone, Columbia Basin Herald, and Chief John Hoyt, Port Fire.

Commissioner Kunkle called the meeting to order at 10:00 a.m.

The minutes of the previous regular meeting from December 18, 2017 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050710 including direct deposits in the total amount of \$2,700.00, Warrant No. 6102050711 through 6102050723 including direct deposits in the total amount of \$105,474.76 and a Wire Transfer including direct deposits in the total amount of \$2000.00.

Commissioners were asked to complete a Waiver Notice of Special Meetings if they will be traveling out of the country.

Commissioner Kunkle moved to approve \$172,881 total bond requirement for Greenpoint Technologies due to long-term tenancy. Motion carried.

Commissioner Jackson moved to approve a waiver of bond requirement for Riso Foods America, Inc. due to economic development considerations. Motion carried.

Executive Director gave the Commission a travel briefing on recent and upcoming trips

- Association of Washington Business (AWB) Fly-in to Washington, DC attended by Executive Director and Commissioner Jackson
- Washington Public Port Association (WPPA) Luncheon
- Upcoming WSDOT Freight Meeting in Seattle

The Board was informed that, under the delegation of authority resolution, the Executive Director

- Accepted the updated 2018 Commission Meeting Schedule to change Commission Meeting date from May 28, 2018 to May 29, 2018 due to the 28th being a holiday.

The Executive Director gave his report to the Commissioners to update them on the following items:

- Northern Columbia Basin Railroad (NCBR) Update

The Port Commission recessed to Executive Session at 10:24 a.m. for 19 minutes to discuss PERSONNEL RCW 42.30.110g items. No action taken.

There being no further business, the Port Commission adjourned the meeting at 10:43 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David Kent Jones, President