

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, January 22, 2018 at the Terminal Building, Grant County International Airport.

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

ALSO PRESENT: Kevin Nordt, Grant County PUD, Chuck Allen, Grant County PUD, John Williams, City of Moses Lake, Gil Alvarado, City of Moses Lake, Dan Couture, IFP, Larry Godden, Million Air, Brant Mayo, Grant County EDC, Larry Wheat, JFC, Charles Featherstone, Columbia Basin Herald, Chief John Hoyt, Port Fire, Diana Kalachik, Big Bend Community College, and Yelena Dotsenko, Big Bend Community College.

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

The minutes of the previous regular meeting from January 8, 2018 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050707 through 6102050709 including direct deposits in the total amount of \$101,738.82, Warrant No. 6102050724 through 6102050731 including direct deposits in the total amount of \$173,926.36, Warrant No. 6102050730 through 6102050796 including Direct Deposits in the amount of \$578,439.73 and Grain Car Warrant No. 275 including direct deposits in the total amount of \$7,206.64.

Kevin Nordt from the Grant County Public Utility District (PUD) shared a PowerPoint Presentation with the Commissioners to update everyone on the PUD's 2018 plan for growth.

Commissioner Kunkle moved to adopt **RESOLUTION NO. 1385**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) INTENDING TO REIMBURSE CERTAIN EXPENDITURES FOR CALENDAR YEAR OF 2018. Motion carried.

Commissioner Jackson moved to adopt **RESOLUTION NO. 1386**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) AUTHORIZING THE EXECUTIVE DIRECTOR TO SELL AND CONVEY PORT DISTRICT PERSONAL PROPERTY OF LESS THAN TEN THOUSAND DOLLARS (\$10,000) IN VALUE. Motion carried.

Commissioner Kunkle moved to approve Addendum #2 for Hogland Transfer Co., Inc. Lease Agreement – Building 2602, Bay 1. Addendum executes the lease's final remaining three-year option and offers one additional three-year option. Motion carried.

Commissioner Kunkle moved to approve Addendum #2 for Hogland Transfer Co., Inc. Lease Agreement – Building 2602, Bay 2. Addendum executes the lease's final remaining three-year option and offers one additional three-year option. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign Task Order for up to \$200,000.00 for engineering services for Project 18-001 Fire Line Suppression Extension. Motion carried.

Commissioner Jackson moved to approve TK Holding's request to extend the deadline to assume or reject its lease with the Port. Motion carried.

Commissioner Kunkle moved to accept as complete Project #17-007 Rate of Rise Valve Replacements with Blue Mountain Fire Protection in the amount of \$202,700.91 plus WSST \$16,013.37 for a total amount of \$218,714.28. Motion carried.

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

- Executed a one-year lease agreement with Bull 1 Flying for Building 4006, Bay 7
- Signed Task Order No. 17 with CH2M for Permit Renewal Application Preparation for State Waste Discharge Permit to Discharge Industrial Wastewater to Ground Water by Land Treatment or Application in the amount of \$12,000.00.
- Signed Task Order for Retrofit Roof Section with Western Pacific Engineering & Survey to complete non-aviation analysis on Buildings 401 & 408 located on Parcel No. 17-1020-000 in a portion of Section 32, Township 20 North, Range 28 East, W.M., Grant County in the amount not to exceed \$35,000.00 without specific written authorization.
- Signed a Stipulation Extending Deadline to Assume or Reject a Real Property Lease, in order to extend deadline through the Commission meeting date.
- Signed Proposal with Bernardo Wills for assistance with Third Party Development for Project Springsteen in the amount not to exceed \$21,000.00.

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

- Washington Public Port Association (WPPA) Legislative Meeting
- Department of Commerce
- Washington State Department of Transportation (WSDOT) Panel

There being no further business, the Port Commission adjourned the meeting at 11:20 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K Jones, President