

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, February 12, 2018 at the Terminal Building, Grant County International Airport.

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

ALSO PRESENT: Juliann Dodds, Banner Bank, Dan Couture, IFP, Larry Godden, Million Air, Charles Featherstone, Columbia Basin Herald, Michael Stein, Columbia Pacific Aviation, Harold Moberg, Port Counsel, and Chief John Hoyt, Port Fire.

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

The minutes of the previous regular meeting from January 22, 2018 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050802 through 6102050803 including direct deposits in the total amount of \$177,985.44.

Commissioner Kunkle moved to adopt **RESOLUTION NO. 1383**: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE COMMUNITY ECONOMIC REVITALIZATION BOARD (CERB) FOR FUNDING OF AN GRANT THAT ENABLES THE PORT OF MOSES LAKE TO PRODUCE A FEASIBILITY STUDY. Motion carried.

Commissioner Kunkle moved to **RESOLUTION NO. 1384**: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE COMMUNITY ECONOMIC REVITALIZATION BOARD (CERB) FOR FUNDING OF A LOAN THAT WILL ENABLE THE PORT OF MOSES LAKE TO EXPAND OUR CURRENT FIRE SUPPRESSION INFRASTRUCTURE. Motion carried.

Commissioner Kunkle moved to approve an amended and restated lease with Greenpoint Technologies, Inc. for Building No 2203, Building No. 3401, and Building No. 2114. Motion carried.

Commissioner Kunkle moved to approve Task Order No. 8 with Jacobs/CH2M for Wastewater Master Plan Development in the amount not to exceed \$161,100.00. Motion carried.

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

- Executed one-year lease agreement with Moses Lake School District for Building No. 2802
- Executed one-year lease agreement with Moses Lake School District for Building No. 2801
- Accepted as complete Project #17-019 Window Tint with Thermoshield Solar Control Window Films, LLC in the amount of \$1,667.51 plus WSST of \$131.73 for a total of \$1,799.24.
- Accepted as complete Project #17-016 3303 Sidewalk with Slabjack Geotechnical in the amount of \$6,453.94 plus WSST of \$509.86 for a total of \$6,963.80, which included an increase in the amount of the contract of \$480.00 to cover cost of documentation needed by the Port of Moses Lake.

- Accepted as complete Project #17-017 ATS Fence Realignment with M & M Excavating, LLC in the amount of \$23,880.00 plus WSST of \$1,886.52 for a total amount of \$25,766.52.

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

- Upcoming trip to AAAE Event in Seattle, WA
- Upcoming trip to the Surface Transportation Board (STB) and the Pentagon in Washington, D.C.

There being no further business, the Port Commission adjourned the meeting at 10:13 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K Jones, President