

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, February 26, 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 Detrollo, Carol Crapson, Milton Miller, and Bonnie Petersen.

ALSO PRESENT: Dan Couture, IFP, Mike Carlile, IFP, Larry Godden, Million Air, Charles Featherstone, Columbia Basin Herald, Jeff Akridge, Columbia Pacific Aviation, Harold Moberg, Port Counsel, and Chief John Hoyt, Port Fire.

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

The minutes of the previous regular meeting from February 12, 2018 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050797 through 6102050801 including direct deposits in the total amount of \$105,366.13, Warrant No. 6102050804 through 6102050807 including direct deposits in the total amount of \$87,008.43, Warrant No. 6102050808 through Warrant No. 6102050872 including direct deposits in the total amount of \$516,452.29, a Wire Transfer in the total amount of \$2,000.00, a Wire Transfer in the total amount of \$2,000.00, and Grain Car Warrant No. 276 in the total amount of \$10,260.41.

Commissioner Kunkle moved to authorize the write-off of uncollectible accounts total of \$263.82. Motion carried.

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

- Wall Street Journal article regarding Cryptocurrency.
- Nagoya TV Station You-Tube video
- JCAB
- Washington, DC trip for meetings with Surface Transportation Board (STB), Foreign Trade Zone (FTZ), Department of Commerce, and at the Pentagon in Washington, D.C.
- Upcoming trip to Dallas, TX for AAAE, CM Training

There being no further business, the Port Commission adjourned the meeting at 10:27 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K Jones, President