

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, March 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, and Bonnie Petersen.

ALSO PRESENT: Kurt Addicott, Century West Engineering, Dan Nelson, Soiltest, Kyle Bair, Soiltest, Dan Couture, IFP, Charles Featherstone, Columbia Basin Herald, Michael Stein, Columbia Pacific Aviation, Larry Godden, Million Air, Harold Moberg, Port Counsel, and Juliann Dodds, Banner Bank.

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

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

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050873 through 6102050875 including direct deposits in the total amount of \$101,988.32 Warrant No. 6102050876 through 6102050881 including direct deposits in the total amount of \$85,280.93, Warrant No. 6102050882 through Warrant No. 6102050955 including direct deposits in the total amount of \$394,420.60, and a Wire Transfer in the total amount of \$2,000.00.

Commissioner Kunkle moved to approve the submission of an application for a Business Travel Credit Card with Banner Bank Commercial Mastercard with TruRewards and authorize Kim Detrollo to be the administrator of the new business travel credit card account. Motion carried.

Commissioner Jackson moved to approve contract with CH2M for C-17 and KC-46 Hangar Planning and Programming Documents in the amount not to exceed \$93,000.00 and authorize the Executive Director to sign contract. Motion carried.

Commissioner Kunkle moved to authorize Special Meeting on April 5th, 2018 at 9:00 a.m. to review and approve Jacobs Engineering Rail Change Orders for STB Submission. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to provide requested written assurance to the FAA that the Port of Moses Lake is committed to Project 17-001 14L/32R LOS Rehab and associated Grant Monies. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign Task Order No. 7 with Century West Engineering for Additional Environmental Services for Phase I – Engineering Predesign and Environmental Services for Project 17-001 14L/32R Line-of-Sight (LOS) Rehabilitation in the amount not to exceed \$55, 767.15. Motion carried.

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

- Signed Task Order for Topography Survey with Western Pacific Engineering & Survey for Genie's expansion project.
- Signed Task Order No. 18 with CH2M to provide consulting services related to aviation facilities and wastewater management planning in the amount not to exceed \$10,000.00.

There being no further business, the Port Commission adjourned the meeting at 10:38 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K Jones, President