

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, April 9, 2018 at the Terminal Building, Grant County International Airport.

PRESENT WERE: Commissioners Stroud Kunkle and Darrin Jackson; Port staff: Kim Detrolio, Carol Crapson, Milton Miller, Loretta St Andre, and Bonnie Petersen.

ALSO PRESENT: Mike Carlile, IFP, Brant Mayo, Grant County EDC, Jeff Akridge, Columbia Pacific Aviation, Larry Godden, Million Air, Harold Moberg, Port Counsel, Juliann Dodds, Banner Bank 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 March 26, 2018 were approved as read.

Commissioner Jackson moved to authorize Acting Executive Director to sign a Leasehold Mortgage Consent Agreement between the Port and Joyson Safety Systems Acquisition LLC in favor of Deutsche Bank Trust Company Americas. Motion carried.

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

- Signed Task Order No. 18006 with Western Pacific Engineering and Survey in the amount not to exceed \$7,000.00 for Project Harry Potter.
- Authorized DOH Associates to complete an assessment on Gate A-1 for the damage from the vehicular accident in the amount not to exceed \$5,000.00.
- Signed Engagement Letter with Clifton Larson Allen for consulting and compilation services for the Port's yearend financial statements, billable at \$140.00 per hour.

There being no further business, the Port Commission adjourned the meeting at 10:06 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K Jones, President