

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, April 23, 2018 at the Terminal Building, Grant County International Airport.

PRESENT WERE: Commissioners David K. Jones and Stroud Kunkle (via telephone); Port staff: Rich Mueller, Kim Detrollo, Carol Crapson, Loretta St Andre, and Bonnie Petersen.

ALSO PRESENT: Mike Carlile, IFP, Dan Couture, IFP, Brant Mayo, Grant County EDC, Michael Stein, Columbia Pacific Aviation, Larry Godden, Million Air, Harold Moberg, Port Counsel, Juliann Dodds, Banner Bank, Joe Roshak, Century West Engineering, Charles Featherstone, Columbia Basin Herald, and Chief John Hoyt, Port Fire.

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

The minutes of the previous special meeting held on April 5th, 2018 and the regular meeting held on April 9th, 2018 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102050964 through 6102051037 including direct deposits in the total amount of \$629,978.72, Warrant No. 6102050956 through 6102050958 including direct deposits in the total amount of \$101,849.40, Warrant No. 6102050960 through Warrant No. 6102050963 including direct deposits in the total amount of \$102,169.17, a Wire Transfer in the total amount of \$2,000.00, and Grain Car Warrant No.277 in the total amount of \$133.69.

Commissioner Kunkle moved to authorize the Acting Executive Director to sign the one-year Rights of First Offer and First Refusal with Chelan Fresh for up to approximately 6 acres of bare ground. Motion carried.

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