

MINUTES of the special meeting of the Port of Moses Lake Commission conducted on Thursday, April 5, 2018 at the Terminal Building, Grant County International Airport.

PRESENT WERE: Commissioners Stroud Kunkle, Darrin Jackson and David K Jones; and Port staff: Jeffrey Bishop, Carol Crapson, Loretta St. Andre, Milton Miller and Linda Jackson.

ALSO PRESENT: Larry Godden, Million Air, Kevin Richards, Western Pacific Engineering and Survey, Inc., Mike Riggs, Moses Lake Trails Committee, Richard Teals, Moses Lake Trails Committee, and Mark Griggs, Chelan Fresh, and Bryan Peebles, Chelan Fresh.

Commissioner Jones called the special meeting to order at 9:00 a.m.

Kevin Richards from Western Pacific Engineering and Survey, Inc. presented an update on the status of the Northern Columbia Basin Railroad Project to the Commission.

Commissioner Jackson moved to accept the review and approval of Jacobs Engineering Rail Change Order No. 3 in the amount of \$2,321,760.40. Motion Carried

Commissioner Jackson and Commissioner Jones signed a Waiver of Notice of Special Meetings for upcoming travel periods.

Commissioner Jackson moved to appoint Commissioner Stroud Kunkle as Acting President while Commissioner Jones is traveling. Motion Carried.

There being no further business, the Port Commission adjourned the meeting at 9:40 a.m.

PORT OF MOSES LAKE

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Stroud Kunkle, Secretary

ATTEST: \_\_\_\_\_  
David K. Jones, President