

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, June 25, 2018 at the Terminal Building, Grant County International Airport.

PRESENT WERE: Commissioners David K. Jones, Darrin Jackson, and Stroud Kunkle; Port staff: Jeffrey Bishop, Kim Detrollo, Carol Crapson, Loretta St Andre, Richard Hanover, Milton Miller, and Bonnie Petersen.

ALSO PRESENT: Ted Hile, Worksource WA, Juliann Dodds, Banner Bank, Kelsey Brown, Banner Bank, Dan Couture, IFP, Chief John Hoyt, Port Fire, Larry Godden, Million Air, Harold Moberg, Port Counsel, and Brant Mayo, Grant County EDC.

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

The minutes of the previous special meeting and regular meetings held on June 1, 2018 and June 11, 2018 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102051124 including direct deposits in the total amount of \$4,650.00, Warrant No. 6102051129 through Warrant No. 6102051191 including direct deposits in the total amount of \$472,455.31, Warrant No. 6102051120 through Warrant No. 6102051123 including direct deposits in the total amount of \$119,719.90, Warrant No. 6102051125 through Warrant No. 6102051128 including direct deposits in the total amount of \$94,755.96, Grain Car Warrant No 280 including direct deposits in the total amount of \$68.81 and Wire Transfers in the total amount of \$4,000.00.

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

- Accepted as complete Project No. 18-007 CPA Hangar Insulation with Gale Contractor Services in the amount of \$22,000.00 plus WSST in the amount of \$1,782.00 for a total amount of \$23,782.00.

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

- Ag Transportation Coalition
- Project Snape
- Diversion Airport
- Hosting Joint Air Cargo Meeting

The Port Commission recessed to Executive Session at 10:42 a.m. for 11 minutes to discuss PERSONNEL RCW 42.30.110g items. No action taken.

There being no further business, the Port Commission adjourned the meeting at 10:53 a.m.

PORT OF MOSES LAKE

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Stroud Kunkle, Secretary

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