

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, July 30, 2018 at the Terminal Building, Grant County International Airport.

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

ALSO PRESENT: Juliann Dodds, Banner Bank, Dan Couture, IFP, Chief John Hoyt, Port Fire, Larry Godden, Million Air, Harold Moberg, Port Counsel, and Charles Featherstone, Columbia Basin Herald.

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

The minutes of the previous regular meetings held on June 25, 2018 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102051208 through Warrant No. 6102051269, including direct deposits in the total amount of \$393,630.27, Warrant No. 6102051202 through Warrant No. 6102051207 including direct deposits in the total amount of \$164,623.15, Warrant No. 6102051192 through Warrant No. 6102051195 including direct deposits in the total amount of \$119,111.65, Warrant No. 6105051197 through Warrant No. 6102051200, including direct deposits in the total amount of \$100,074.16, Grain Car Warrant No. 281 through Warrant No. 282, including direct deposits in the total amount of \$8,302.38, and Wire Transfers, including direct deposits in the total amount of \$32,610.54.

Commissioner Jackson moved to adopt RESOLUTION 1389: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) ACCEPTING A GRANT OFFER OF THE UNITED STATES OF AMERICA THROUGH THE FEDERAL AVIATION ADMINISTRATION (AIP 3-53-0039-043) IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-FOUR THOUSAND ONE HUNDRED FOUR DOLLARS AND NO/100 (\$164,104.00). Motion carried.

Commissioner Kunkle moved to approve and authorize the Executive Director to move capital project Utility Extension Fuel Ramp for \$300,000 from Budget Year 2018 to Budget Year 2019. Motion carried.

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

- Signed agreement for Project Air Freight Study and Representation with Don Breazeale in the amount not to exceed \$35,000.00.
- Signed Task Order No. 24 with CH2M for consulting services related to water, wastewater, and aviation facilities planning in the amount not to exceed \$10,000.00.
- Signed Task Order No. 25 with CH2M for Teleconference with Chemi-Con for discussions on assuming ownership of the Chemi-Con wastewater treatment system in the amount of \$12,600.00.
- Signed amendment No. 1 for Irrigation Water Supply Planning and Design Agreement with CH2M/Jacobs for a \$2,800.00 increase to the total budget of \$31,500.00.

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

- NCBR Update
- Tariffs
- FDI Policy Changes

There being no further business, the Port Commission adjourned the meeting at 10:47 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K Jones, President