

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, August 13, 2018 at the Terminal Building, Grant County International Airport.

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

ALSO PRESENT: Annamarie Harden, WA State Auditor's Office, Amanda Kim, WA State Auditor's Office, Juliann Dodds, Banner Bank, Dan Couture, IFP, Larry Godden, Million Air, Harold Moberg, Port Counsel, Michael Stein, CPA, 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 July 30, 2018 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102051273 through Warrant No. 6102051274, including direct deposits in the total amount of \$17,987.48.

Audit Entrance Conference was provided by Amanda Kim for the Washington State Auditor's Office.

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

- Executed a month-to-month T-hangar agreement with Columbia Pacific Aviation, Inc. for Building 403, Bay 1.
- Executed a one-year lease agreement with Terex Washington, Inc. for Building 4006, Bay 8.
- Executed an Amendment to T-Hangar agreement with Bernard Erickson to acknowledge movement from Bldg. 403, Bay 2 to Bldg. 403, Bay 4.
- Executed an Amendment to Building 2702 & 0.28 Acres Fenced Yard Lease Agreement with North Sky Communications, LLC to extend current term through December 31, 2018 and to add three additional one-year options.
- Signed recommendation to accept low bid received from M & M Excavating in the amount of \$27,922.50 plus WSST \$2,205.88 for a total amount of \$30,128.38 for installation of septic tanks to Bldg. 2301.

Commissioner Jones shared that a letter was received by Commissioner Jones from Columbia Pacific Cargo thanking the Port for their assistance.

The Port Commission recessed to Executive Session at 10:16 a.m. for 18 minutes under RCW 42.30.110g to discuss Personnel No action taken.

There being no further business, the Port Commission adjourned the meeting at 10:34 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K Jones, President