

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, September 10, 2018 at the Terminal Building, Grant County International Airport.

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

ALSO PRESENT: Amanda Kim, WA State Auditor's Office, Eric Clark, WA State Auditor's Office, Dan Couture, IFP, Michael Carlile, IFP, Larry Godden, Million Air, Harold Moberg, Port Counsel, and 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 regular meetings held on August 27, 2018 were approved as read.

Audit Exit Conference was provided by Amanda Kim and Eric Clark from the Washington State Auditor's Office.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102051349 including direct deposits in the total amount of \$4,700.00.

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

- Signed Task Order No. 22 with CH2M for providing an engineer fluent in Chinese for specific discussions for Project Harry Potter in the amount not to exceed \$6,800.00.
- Executed a month-to-month lease agreement with Loyd Stephens for Building 429A and approximately 1 acre of bare ground.
- Accepted as complete Project # 18-015 Riso Improvements by M & M Excavating, LLC. in the amount of \$39,617.11 plus WSST in the amount of \$3,129.76 for a total of \$42,746.87.
- Accepted as complete Project #18-016 Pivot Modifications by Skone Irrigation, Inc. in the amount of \$9,826.00 plus WSST in the amount of \$776.25 for a total amount of \$10,602.25.

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

- Recent trip with Lieutenant Governor's Office to Japan
- Project Hagrid
- Speaking at the upcoming AAPA Conference

There being no further business, the Port Commission adjourned the meeting at 10:31 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K Jones, President