

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, September 24, 2018 at the Terminal Building, Grant County International Airport.

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

ALSO PRESENT: Dan Couture, IFP, Michael Carlile, IFP, Larry Godden, Million Air, Michael Stein, Columbia Pacific Aviation, Juliann Dodds, Banner Bank, 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 September 10, 2018 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102051355 through Warrant No. 6102051426 including direct deposits in the total amount of \$430,329.66, Warrant No. 6102051344 through Warrant No. 6102051348 including direct deposits in the total amount of \$131,311.26, Warrant No. 6102051350 through Warrant No. 6102051354 including direct deposits in the total amount of \$103,542.34, Wire Transfers, including direct deposits in the total amount of \$8,835.71, and a Grain Car Warrant including direct deposits in the total amount of \$75.98.

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

- Signed Task Order No. 26 with CH2M to provide consulting services related to water, wastewater, and aviation facilities planning in the amount not to exceed \$10,000.00.
- Accepted as complete Project # 18-013 Spring Rubber Removal 2018 by Stripe Rite. in the amount of \$11,249.99 plus WSST in the amount of \$911.25 for a total of \$12,161.24.
- Accept as complete Project #18-006 Gate A1 with Northwest Fence Co. in the amount of \$41,372.00 plus WSST in the amount of \$3,351.13 for a total amount of \$44,723.13.
- Accept low bid from Weidner Fire Co. for Project #18-014 2101 Exhaust System in the amount of \$67,497.12 plus WSST in the amount of \$3,458.13 for a total amount of \$70,955.25. The Port received 1 (one) bid on this project.

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

- AAPA Real Estate Conference held last week attended by Jeffrey Bishop, Carol Crapson, and Loretta St Andre
- Upcoming visit from Lt. Governor Habib to the Port

There being no further business, the Port Commission adjourned the meeting at 10:12 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K Jones, President