

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, October 8, 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 Detrolino, Milton Miller, Rich Mueller, Greg Becken, and Bonnie Petersen.

ALSO PRESENT: Dan Couture, IFP, Larry Godden, Million Air, Michael Stein, Columbia Pacific Aviation, Harold Moberg, Port Counsel, 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. 6102051432 including direct deposits in the amount of \$1,055.07. Motion carried.

Commissioner Kunkle moved authorize the Executive Director to sign Connell Rail Agreement. Motion carried.

Jackson moved to authorize the Executive Director to sign task order No. 21 with Ch2M in the amount of \$105,600.00 for Pretreatment Permitting Program. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign a 5-year lease agreement with CHS Inc. for 0.26 acres of bare ground (site of existing fuel pumps on corner of Chanute & 22nd Ave). Motion carried.

Commissioner Jackson moved to select design option two (2) from three (3) options presented to the Commission for the proposed memorial park honoring Clyde Owen. Motion carried.

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

- Accepted bid for Leslie and Campbell for Project 18-019 Maintenance Buildings 2205 & 2206 Roof Repair in the amount not to exceed \$25,000.00.

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

- Change in route for Segment 2 on NCBR
- Upcoming vacation

There being no further business, the Port Commission adjourned the meeting at 10:26 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____
David K Jones, President