

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, October 22, 2018 at the Terminal Building, Grant County International Airport.

PRESENT WERE: Commissioners David K. Jones, Stroud Kunkle and Darrin Jackson; Port staff: Kim Detrolino, Milton Miller, Carol Crapson, Richard Hanover, Loretta St. Andre, and Linda Jackson.

ALSO, PRESENT: Dan Couture, IFP, Michael Stein, Columbia Pacific Aviation, Charles Featherstone, Columbia Basin Herald, Brant Mayo, Grant County Economic Development Council and Chief John Hoyt, Port Fire.

Commissioner Jones called the meeting to order at 10:02 a.m.

The minutes of the previous regular meetings held on October 8, 2018 were approved as read.

Commissioner Jones opened the Public Hearing for discussion on the 2019 Budget at 10:02 a.m. No questions or comments were asked, and the Public Hearing was closed at 10:04 a.m.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102051427 through 6102051432 including direct deposits in the total amount of \$ 130,529.81, 6102051433 through 6102051437 including direct deposits in the total amount of \$117,280.52, 6102051439 through 6102051499 including direct deposits in the amount of \$551,070.00, Wire Transfers, including direct deposits in the total amount of \$9,412.81, and a Grain Car Warrant including direct deposits in the total amount of \$25,054.09. Motion carried.

Commissioner Jackson moved Approve new three-year rate schedule for 2019-2021 for waste water subscribers. Motion carried.

Commissioner Kunkle moved to approve payment to David Kent Jones for \$209.86 for lost receipt reimbursement from October 2017 Japan Delegation trip. Motion carried.

Commissioner Jackson moved Authorize Executive Director to sign the Randolph Road Substation Expansion Easement document for the PUD. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign attorney-approved Bernardo Wills Fee Proposal for the Terex NPD building in an amount not-to-exceed \$984,840, to develop schematic design, development and construction documents and to provide bid, construction administration and project closeout services. Motion carried.

Commissioner Jackson moved to authorize the BBCC Capital Construction Bond in the amount of \$20,000 per year for 2019. Motion carried.

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

- Executed a month-to-month lease agreement with Terex Washington, Inc. for 1.5 acres of fenced ground on the corner of Chanute and 21<sup>st</sup> Ave.

There being no further business, the Port Commission adjourned the meeting at 10:40 a.m.

PORT OF MOSES LAKE

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Stroud Kunkle, Secretary

ATTEST: \_\_\_\_\_

David K Jones, President