

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, November 26, 2018 at the Terminal Building, Grant County International Airport.

PRESENT WERE: Commissioners David K. Jones, Stroud Kunkle and Darrin Jackson; Port staff: Kim Detrolio, Milton Miller, Carol Crapson, Richard Hanover, and Bonnie Petersen.

ALSO, PRESENT: Dan Couture, IFP, Juliann Dodds, Banner Bank, Charles Featherstone, Columbia Basin Herald, Harold Moberg, Port Council, Brant Mayo, Grant County EDC, 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 November 13th, 2018 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102051509 through Warrant No. 6102051577 including direct deposits in the amount of \$792,394.54, Warrant No. 6102051500 through Warrant No. 6102051503 including direct deposits in the amount of \$130,814.58, Warrant No. 6102051505 through Warrant No. 6102051508 including direct deposits in the amount of \$106,290.84, Wire Transfers in the amount of 7,363.32, and Grain Car Warrant No. 288 through Warrant No. 289 including direct deposits in the amount of \$6,677.22, and approved the Lost Credit Card Receipt for Richard Hanover for the amount of \$39.88. Motion carried.

Commissioner Kunkle moved to approve a write-off of outstanding Terex balance in the amount of \$503.42. Motion carried.

Commissioner Kunkle moved to approve moving the 2018 capital project "Military Training Area" in the amount of \$700,000 into calendar year 2019. Motion carried.

Commissioner Jackson moved to authorize the Acting Executive Director to sign Amendment No. 2 with Jacobs/CH2M for Irrigation Water Supply Planning and Design in the amount not to exceed \$215,800.00 for a total agreement amount of \$247,300.00. Motion carried.

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

- Signed Change Order #1 for \$6,165.00 to Topography Survey with Western Pacific Engineering to include geotechnical investigation for the future site of the Terex NPD building.
- Signed Contract with the Beckett Group for \$50,000 for professional rail planning services, program management and consulting service to the Port related to the Port's North Columbia River Basin Railroad project and other port or railroad related projects of the Port on an as needed basis.
- Signed Contract with the Beckett Group for \$12,000 for professional planning services to the Port related to the economic development of the Port on an as needed basis.

- Accepted proposal from Leslie & Campbell, Inc. for Project 18-020 Hangar Building 4006 Roof Repair for the amount of \$4,135.00 including WSST \$326.67 for a total amount of \$4,461.57

There being no further business, the Port Commission adjourned the meeting at 10:20 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____

David K Jones, President