

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

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

ALSO, PRESENT: Dan Couture, IFP, Juliann Dodds, Banner Bank, Charles Featherstone, Columbia Basin Herald, Michael Stein, Columbia Pacific Aviation, 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 26, 2018 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102051581 including direct deposits in the amount of \$1,065.69. Motion carried.

Commissioner Jackson moved to accept as complete Project #18-009 2101 Roof Repair by Leslie & Campbell in the amount of \$206,111.00 plus WSST in the amount of \$16,694.99, plus the cost of bonds \$4,456.12 for a total amount of \$227,262.11 in accordance with the agreement. Motion carried.

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

- Signed Task Order #18012 – Storm Trench Infill Review with Western Pacific Engineering for \$3,800 to determine the stormwater effects of filling in the trench east of Terex.

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

- Japan Aerospace Exhibition in Tokyo

There being no further business, the Port Commission adjourned the meeting at 10:23 a.m.

PORT OF MOSES LAKE

Stroud Kunkle, Secretary

ATTEST: _____

David K Jones, President