

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, January 28, 2019 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, Carol Crapson, Richard Hanover, Rich Mueller, Loretta St Andre, Greg Becken, Milton Miller, and Bonnie Petersen.

ALSO, PRESENT: Frank Chmelik, Port Counsel (via Skype), Dan Couture, IFP, Juliann Dodds, Banner Bank, Larry Godden, Million Air, Michael Stein, CPA, and Chief John Hoyt, Port Fire.

Commissioner Jackson called the meeting to order at 10:00 a.m.

The minutes of the previous regular meetings held on January 14, 2019 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102051654 through 6102051714 including direct deposits in the total amount of \$745,539.78, Warrant No. 6102051638 through 6102051641 including direct deposits in the total amount of \$122,002.22, Warrant No. 6102051642 through 6102051653 including direct deposits in the total amount of \$174,073.43, Wire Transfers in the amount of \$6,334.06, and Grain Car Warrant No. 292 through Warrant No. 193 including direct deposits in the total amount of \$19,563.25. Motion carried.

Commissioner Jones moved to appoint Chmelik Sitkin and Davis PS as legal counsel for the Port of Moses Lake and authorize the Executive Director to sign an engagement letter for services. Motion carried.

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

- Signed Addendum 1 to Lease Agreement with North Sky Communications, LLC to exercise option no. 1 for one-year on Building 2703, Bay 1 and to provide an additional one-year option.
- Signed Personal Services Agreement with BST and Associates for update harbor scheme in the amount not to exceed \$50,000.
- Signed Personal Services Agreement with Maul Foster Alongi for Strategic Planning Services in the amount not to exceed \$19,500.

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

- Toured Western District Facility in Seattle
- Upcoming JAL Memorial Anniversary
- Air Cargo
- Sister-City Agreements
- Gunpo Delegation in town

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

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____

Darrin M. Jackson, President