

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, March 11, 2019 at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Richard Davis, Port Counsel (via Skype), Dan Couture, IFP, Mike Carlile, IFP, Juliann Dodds, Banner Bank, Jeff Akridge, CPA, Charles Featherstone, Columbia Basin Herald, Larry Godden, Million Air, 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 February 25, 2019 were approved as read with the correction of removing Commissioner Jones from attendance for the Commission meeting held on February 11, 2019.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102051788 through 6102051793 including direct deposits in the total amount of \$866,526.25. Motion carried.

Commissioner Kunkle moved to approve RESOLUTION NO. 1398: A RESOLUTION OF THE PORT COMMISSION OF MOSES LAKE, WASHINGTON, DECLARING THE INTENTION OF THE COMMISSION TO ORDER THE FORMATION OF A LOCAL IMPROVEMENT DISTRICT FOR THE CONSTRUCTION AND INSTALLATION OF IMPROVEMENTS WITHIN THE BOUNDARIES OF SAID PROPOSED LOCAL IMPROVEMENT DISTRICT; SETTING FORTH THE NATURE AND TERRITORIAL EXTENT OF SUCH PROPOSED IMPROVEMENTS; DESCRIBING THE BOUNDARIES THEREOF; AND FIXING A DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE FORMATION OF THE PROPOSED LOCAL IMPROVEMENT DISTRICT. Motion carried.

Commissioner Jones moved to approve RESOLUTION NO. 1399: A RESOLUTION OF THE PORT COMMISSION OF MOSES LAKE, WASHINGTON, DECLARING THE INTENTION OF THE COMMISSION TO TRANSITION FROM GAAP REPORTING TO A CASH BASIS REPORTING FOR PORT FINANCIAL STATEMENTS. Motion carried.

Commissioner Kunkle moved to authorize Executive Director to sign a license agreement with Fairchild AFB to use ramp, terminal space and fenced storage area on an 'as needed' basis, allowing FAFB easier contracting for usage of Port premises. Motion carried.

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

- Signed Addendum #2 with AeroTEC, executing the second of three, one-year options for Building 2902.

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

- Meeting with the City of Moses Lake was held
- Yakima Chamber of Commerce
- JAL Reception at the Port of Seattle

The Port Commission recessed to Executive Session at 10:10 a.m. for 11 minutes to discuss PERSONNEL RCW 42.30.110g items. No action taken.

There being no further business, the Port Commission adjourned the meeting at 10:21 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____

Darrin M. Jackson, President