

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, April 8, 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, Rich Mueller, Milton Miller, Greg Becken, Rod Richeson, Richard Hanover, and Bonnie Petersen.

ALSO, PRESENT: Richard Davis, Port Counsel (via Skype), Dan Couture, IFP, Juliann Dodds, Banner Bank, Michael Stein, CPA, Charles Featherstone, Columbia Basin Herald, Larry Godden, Million Air, Danielle Escamilla, WPE, Brant Mayo, Grant County EDC, Chief John Hoyt, Port Fire, Mike Carson, Andre Gauron, and Jessica Garet.

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

Commissioner Jackson opened the LID Public Hearing, Westside Employment Center at 10:00 a.m. No comments or concerns were asked or given by the public.

Commissioner Jones moved to close the public meeting at 10:04. Motion carried.

The minutes of the previous regular meetings held on March 25, 2019 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102051866 through 6102051870 including direct deposits in the total amount of \$44,260.71. Motion carried.

Commissioner Jones moved to approve RESOLUTIONS 1400: A RESOLUTION OF THE PORT COMMISSION OF THE PORT OF MOSES LAKE, WASHINGTON, AMENDING RESOLUTION NO. 1307 PROVIDING NECESSARY MODIFICATIONS TO THE ONGOING DISCLOSURE UNDERTAKING OF THE PORT IN CONNECTION WITH ITS OUTSTANDING LIMITED TAX GENERAL OBLIGATION REFUNDING BONDS, 2012 SERIES B (TAX-EXEMPT) TO REFLECT THE BUDGETING ACCOUNTING AND REPORTING SYSTEM PRESCRIBED BY THE WASHINGTON STATE AUDITOR PURSUANT TO RCW 43.09.200 (OR ANY SUCCESSOR STATUTE); AND AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATION TO PROVIDE NOTICE TO THE MUNICIPAL SECURITIES RULEMAKING BOARD OF THE AMENDMENT TO THE UNDERTAKING. Motion carried.

Commissioner Kunkle moved to Authorize Executive Director to sign Electric Transmission Line Easement Agreement with the PUD to service the SGL Composite, LLC property. Easement is parallel to Randolph Rd on the east side of the Port. Motion carried.

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

- Real Estate Director signed proposal with Western Pacific Engineering & Survey to create lease boundaries for the benefit of CPA to replace their current lease areas.
- Signed contract for Project #19-007 Gate A-2 Replacement with Northwest Fence Company in the amount of \$39,001.54. The Port received a total of two (2) bids.

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

- Dept. of Commerce invite for Chinese investors
- Speaker at Annual conference for Economic Security Dept.
- Carol Crapson has passed her CCIM Real Estate certification

The Port Commission recessed to Executive Session at 10:22 a.m. for 33 minutes to discuss PERSONNEL RCW 42.30.110g items. No action taken.

There being no further business, the Port Commission adjourned the meeting at 10:55 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____

Darrin M. Jackson, President