

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, April 22, 2019 at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Frank Chmelik, Port Counsel (via Skype), Kyle Bair, Soiltest, Dan Couture, IFP, Juliann Dodds, Banner Bank, Charles Featherstone, Columbia Basin Herald, Larry Godden, Million Air, and Chief John Hoyt, Port Fire.

Commissioner Kunkle called the meeting to order at 10:03 a.m.

The minutes of the previous regular meetings held on April 8, 2019 were approved as read.

Kyle Bair from Soiltest Farm Consultants, Inc. briefed the commission on the 2018 annual land application project and wastewater reporting.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102051874 through 6102051940 including direct deposits in the total amount of \$815,613.74, Warrant No. 6102051871 through 6102051873 including direct deposits in the total amount of \$76,645.48, Warrant No. 6102051863 through 6102051865 including direct deposits in the total amount of \$126,507.26, Wire Transfer in the total amount of \$5,122.18, Wire transfer in the total amount of \$2,000.00, and Grain Car Warrant No. 298 in total amount including direct deposits in the total amount of \$133.69. Motion carried.

Commissioner Jones moved approve the maintenance staff request to be a dealer of commercial batteries. Motion carried.

Commissioner Jones moved to accept substitute for unavailable or lost credit card or cash receipt form for the following items: receipt from Jeffrey Bishop for \$42.91 and receipt from Jeffrey Bishop for \$25.62. Motion carried.

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

- Accepted quote from Clean Harbors Environmental for rental and cleaning of Frac tanks for the ARFF training pit in the amount of \$16,321.00 plus WSST in the amount of \$2,040.13 for a total of \$18,361.13.

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

- MLAT exercise with Military
- Upcoming B52's Dynamic Force Exercise

There being no further business, the Port Commission adjourned the meeting at 10:34 a.m.

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David K. Jones, Secretary

ATTEST: \_\_\_\_\_

Darrin M. Jackson, President