

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, May 28, 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 Detrolino, Carol Crapson, Milton Miller, Greg Becken, Rod Richeson, Richard Hanover, and Bonnie Petersen.

ALSO, PRESENT: Frank Chmelik, Port Counsel (via webcam) Juliann Dodds, Banner Bank, Charles Featherstone, Columbia Basin Herald, Dan Couture, IFP, 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 May 13, 2019 were approved as read,

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102051953 through Warrant No. 61020052031 including direct deposits in the total amount of \$925,734.62, Warrant No. 6102051941 through Warrant No. 6102051943 including direct deposits in the total amount of \$95,157.57, Warrant No. 6102051950 through Warrant No. 6102051952 including direct deposits in the total amount of \$102,779.29, Wire Transfers including direct deposits in the total amount of \$8,374.24, and Grain Car Warrant No. 299 including direct deposits in the total amount of 1,940.71. Motion carried.

Commissioner Jones moved nominate Commissioner Kunkle as Position No. 1, Commissioner Jones as Position No. 2, and Commissioner Jackson as Position No. 3 (Alternate) for new Washington State Airport Siting Commission. Motion carried.

Commissioner Kunkle authorize the Executive Director to sign the Right of Entry with the Bureau of Reclamation to place monitoring wells on Port owned property. Motion carried.

Commissioner Jones approve and authorize Executive Director to begin negotiating a contract with Universal Field Services, Inc. for Right of Way Agent for NCBR project. Motion carried.

Commissioner Kunkle moved to accept recommendation to award rubber removal contract to Road Product, Inc. in the total amount \$302,120.00. The port received two (2) bids: one from Road Products, Inc. for \$302,120.00 and one from Stripe Rite, Inc. for \$390,240.00. Motion carried.

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

- Accepted as complete Project 19-016 Bldg. 429 Window Replacement with Skaug Brothers Glass in the total amount of \$6,884.02.

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

- Feedback from Komaki Sister City Visit
- PNAA Conference

The Port Commission recessed to Executive Session at 10:24 a.m. for 15 minutes to discuss PERSONNEL RCW 42.30.110g items. No action taken.

There being no further business, the Port Commission adjourned the meeting at 10:39 p.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____

Darrin M. Jackson, President