

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, June 10, 2019 at the Terminal Building, Grant County International Airport.

PRESENT WERE: David K Jones and Stroud Kunkle; Port staff: Rich Mueller, Carol Crapson, Milton Miller, Rod Richeson, Richard Hanover, and Bonnie Petersen.

ALSO, PRESENT: Juliann Dodds, Banner Bank, Charles Featherstone, Columbia Basin Herald, Dan Couture, IFP, Danielle Escamilla, Western Pacific Engineering, and Chief John Hoyt, Port Fire.

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

The minutes of the previous regular meetings held on May 28, 2019 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102052035 through Warrant No. 61020052040 including direct deposits in the total amount of \$13,973.84. Motion carried.

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

- Executed a one-year lease agreement with General Dynamics OTS for Building 2703, Bay 3.
- Reject all bids for Project 19-001 Wastewater Well Drilling.

There being no further business, the Port Commission adjourned the meeting at 10:05 a.m.

PORT OF MOSES LAKE

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David K. Jones, Secretary

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

Darrin M. Jackson, President