

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, June 24, 2019 at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Frank Chmelik, Port Counsel (via Microsoft Teams), Juliann Dodds, Banner Bank, Kellan Roellich, Banner Bank, Charles Featherstone, Columbia Basin Herald, Jeff Akridge, Columbia Pacific Aviation, Bruce Beckett, The Beckett Group, Dan Couture, IFP, Greg Knutson, IFP, Terry Quick, Visit Washington, Larry Godden, Million Air, and Lisa Couret, Vanir Construction Management.

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

The minutes of the previous regular meetings held on June 10, 2019 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102052041 through Warrant No. 61020052045 including direct deposits in the total amount of \$104,497.00, Warrant No. 19102052032 through Warrant No. 16102052034 including direct deposits in the total amount of \$122,125.91, Warrant No. 6102052043 through Warrant No. 6102052114 including direct deposits in the total amount of \$1,021,097.58, Wire Transfers including direct deposits in the total amount of \$7,000.00, Grain Car Warrant No. 300 in the total amount of \$5,351.70, and Lost/Unavailable receipts for Loretta St. Andre in the total amount of \$12.66. Motion carried.

Commissioner Jones moved to approve additional estimated spending for 2019 Air Show in the amount of up to \$83,000.00. Original budget was approved for \$60,000.00 with additional funds totaling \$11,900.00 approved on May 13th, 2019 for insurance, AMR standby services, and additional Port Fire coverage. Motion carried.

Terry Quick from Visit Washington addressed the commissioners to share information on the 1st Annual Air Show held at the Port of Moses Lake on June 14th and June 15th, 2019.

Commissioner Kunkle moved to approve a janitorial position. Motion carried.

Commissioner Jones moved accept a low bid from Gregory Drilling for Project 19-001 Wastewater Well Drilling in the total amount \$1,219,311.58. Motion carried.

Commissioner Jones moved to conditionally accept bid from Granite Construction Company for RW 14L-32R LOS Rehab Project #19-012 in the amount of \$19,974,841.84 including WSST pending grant funding from the Federal Aviation Administration (FAA). Commissioner Jones and Commissioner Jackson moved to approve. Commissioner Kunkle recused himself from voting. Motion carried.

Commissioner Jones moved to reject a protest from Central Washington Asphalt for RW 14L-32R LOS Rehab Project #19-012. Commissioner Jones and Commissioner Jackson moved to approve. Commissioner Kunkle recused himself from voting. Motion carried.

Commissioner Jones moved to allow the Executive Director to sign a 1-year ground lease for ramp space with Boeing. Motion carried.

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

- Accept Change Order No.4 for Project 19-010 Memorial Park with Tommer Construction for the total amount of \$445.09.
- Accept Change Order No. 1 for Project 19-007 Gate A-2 Replacement with Northwest Fence Co. in the total amount of \$1,838.08
- Accept as complete Project 18-020 Hangar 4006 Roof Repair with Leslie & Campbell, Inc. in the total amount of \$4,461.67
- Accept as complete Project 19-007 Gate A-2 Replacement with Northwest Fence Co. in the total amount of \$40,839.62

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

- Select USA held in Washington, D.C.

The Port Commission recessed to Executive Session at 10:39 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 10:50 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____

Darrin M. Jackson, President