

MINUTES of the special meeting of the Port of Moses Lake Commission conducted on Wednesday, July 3, 2018 at the Terminal Building, Grant County International Airport.

PRESENT WERE: Commissioners Stroud Kunkle, Darrin Jackson and David K Jones; and Port staff: Jeffrey Bishop, Loretta St. Andre, Kim DeTrollo, Richard Hanover, and Rod Richeson.

ALSO PRESENT: Frank Chmelik, Port Council, Brant Mayo, Grant County Economic Development Council EDC), and Lisa Couret, Vanir Construction Management, Charles Featherstone, Columbia Basin Herald.

Commissioner Jackson called the special meeting to order at 9:00 a.m.

The Commission was briefed by the Executive Director and Frank Chmelik on the Amended Programmatic Agreement (and apprentices) for the Northern Columbia Basin Railroad Project.

Commissioner Jones moved to approve the Executive Director to allow the sign the Amended Programmatic Agreement (and apprentices) for the Northern Columbia Basin Railroad Project. Motion carried.

There being no further business, the Port Commission adjourned the meeting at 9:11 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President