

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

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

ALSO, PRESENT: Frank Chmelik, Port Counsel (via Microsoft Teams), Charles Featherstone, Columbia Basin Herald, Danielle Escamilla, Western Pacific Engineering, Inc., and Dan Couture, IFP, Juliann Dodds, 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 July 8, 2019 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102052115 through Warrant No. 61020052117 including direct deposits in the total amount of \$127,250.60, Warrant No. 6102052120 through Warrant No. 61020052123 including direct deposits in the total amount of \$113,367.44, Warrant No. 6102052124 through Warrant No. 61020052186 including direct deposits in the total amount of \$692,985.91, Wire Transfers in the total amount of \$7,500.00, and Grain Car Warrant No. 301 in the total amount of \$6,004.77. Motion carried.

Commissioner Jones moved to approve and authorize Milton Miller to accept a proposal from Plateau Archaeological Investigation in the not to exceed amount of \$29,065.00 for cultural resource survey of the westside employment center. Motion carried.

Commissioner Kunkle moved to approve and authorize the Airport Director to sign a contract amendment with Visit Washington for the extension of the contract through 2022. This will allow aerobatic teams with a three-year wait list to be scheduled. Motion carried.

Commissioner Jones moved to approve and authorize the Executive Director to sign a two-year Rail Planning Services contract with The Beckett Group for an amount not to exceed \$49,500 per year, contract year to run concurrent with state fiscal year July through June. Motion carried.

Commissioner Kunkle moved to approve and authorize the Executive Director to sign a Lobbying Services contract with The Beckett Group for an amount not to exceed \$49,000 per year, contract year to run concurrent with state fiscal year July through June. Motion carried.

Commissioner Jackson moved to have each sitting president of the Port Commission visit tenants during their presidency on an annual basis. Motion was seconded by Commissioner Kunkle and the motion carried.

There being no further business, the Port Commission adjourned the meeting at 10:27 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____

Darrin M. Jackson, President