

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, October 14, 2019, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Frank Chmelik, Port Counsel (via Microsoft Teams), Marie Pilot, Sonico, Inc., Dan Couture, IFP, Charles Featherstone, Columbia Basin Herald, Larry Godden, Million Air, and Chief Hoyt, Port Fire.

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

The minutes of the previous regular meetings held on September 23, 2019 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102052360 through Warrant No. 6102052364 including direct deposits in the total amount of \$27,679.54 and approved the Waiver of Notice of Special Meeting for Commissioner Jones. Motion carried.

The Board was informed that, under the delegation of authority resolution, the Interim Executive Director

- Executed contract with Polhamus Heating and AC for Project #19-022 Terminal Bldg. HVAC in an amount not to exceed \$15,000.00 including WSST.
- Accepted as complete 2019 Unit Price Pavement Repair in the amount of \$230,107.54 less retainage.

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

- Joint Port of Ephrata and Port of Moses Lake discussion on the Northern Columbia Basin Railroad Project.
- Budget Retreat scheduled for October 16, 2019
- Boeing and AeroTEC updates
- Boeing Security – future presentation
- Richard Hanover, Carol Crapson, and Rich Mueller – Tenant Discussions
- Contract Amendment with Port Fire
- AeroTEC Press Announcement on October 15, 2019.

The Port recessed to Executive Session for 17 minutes to discuss PERSONNEL RCW 42.30.110 (g) items. No action taken.

There being no further business, the Port Commission adjourned the meeting at 10:37 p.m.

PORT OF MOSES LAKE

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David K. Jones, Secretary

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

Darrin M. Jackson, President