

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, November 25, 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: Les Reardon, Port Counsel (via Microsoft Teams), Dan Couture, IFP, Charles Featherstone, Columbia Basin Herald, Juliann Dodds, Banner Bank, Larry Godden, Million Air, Terry Quick, Entco., James Biteman, Boeing, Brant Mayo, Grant County EDC, Don Barclay, Century West Engineering, and Chief John Hoyt, Port Fire.

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

Commissioner Jackson opened the Special Public Meeting at 10:00 a.m. to discuss the 2020 Port Budget. No questions or comments from the public, the meeting was closed at 10:04 a.m.

The minutes of the previous regular meetings held on November 12, 2019 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102052468 through Warrant No. 6102052471 including direct deposits in the total amount of \$90,689.78, Warrant No. 6102052474 through Warrant No. 6102052476 including direct deposits in the total amount of \$74,804.46, Warrant No. 6102052477 through Warrant No. 6102052560 including direct deposits in the total amount of \$724,678.19, Wire Transfers in the total amount of \$4,787.22, and Grain Car Warrant No. 314 through Warrant No. 317 including direct deposits in the total amount of \$18,862.35. Motion carried.

Terry Quick from Entco International, Inc. presented the Commission with information and an update for the last airshow and on the upcoming airshow scheduled for June 2020.

Commissioner Jones moved to adopt **RESOLUTION 1402**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADVISING THE CLERK OF THE BOARD OF COMMISSIONERS OF GRANT COUNTY OF THE PORT COMMISSION'S INTENT TO LEVY A TAX FOR THE CALENDAR YEAR 2020. Motion carried.

Commissioner Kunkle moved to adopt **RESOLUTION 1403**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) THAT AN INCREASE IN THE REGULAR PROPERTY TAX LEVY IS HEREBY AUTHORIZED FOR THE LEVY TO BE COLLECTED IN THE 2020 TAX YEAR. Motion carried.

Commissioner Jones moved to adopt **RESOLUTION 1404**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADOPTING THE FINAL BUDGET FOR THE CALENDAR YEAR OF 2020. Motion carried.

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

- Signed Change Order No. 1 with Granite Construction for Project #19-012 LOS Runway14-32R in the amount of \$155,214.82 which is less than 1 % of total project amount of \$20,130,056.66. (Rich Mueller)

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

- Met with Jason from the Puget Sound Regional Council.
- WPPA Meeting
- Banner Bank and Bond Advisor for Revenue Bond coming up on December 9, 2019 Commission Meeting
- Office closing on Wednesday, November 27, 2019 at 3:00 p.m.
- Office will be closed on December 23rd, 2019.

There being no further business, the Port Commission adjourned the meeting at 10:49 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____

Darrin M. Jackson, President