

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, December 9, 2019, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Frank Chmelik, Port Counsel (via Microsoft Teams), Dan Couture, IFP, Charles Featherstone, Columbia Basin Herald, Juliann Dodds, Banner Bank, Larry Godden, Million Air, 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. for the discussion of Borrowing of up to \$10,000,000 under the terms of an Industrial Wastewater Revenue Bond, 2019 (Private Activity – AMT) for the purpose of Expanding the System Capacity. Larry Godden, Million Air, asked the interest rate on the loan and Juliann Dodds, Banner Bank, answered that the rate was 2.78% fixed for the length of the loan. No further questions asked, and the meeting was closed at 10:06 a.m.

Commissioner Jackson resumed the regular meeting at 10:06 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. 6102052565 through Warrant No. 6102052568 including direct deposits in the total amount of \$812,232.81. and a Waiver of Notice of Special Meetings was signed by Commissioner Jones. Motion carried.

Commissioner Jones moved to adopt RESOLUTION 1405: A RESOLUTION OF THE PORT COMMISSION OF THE PORT DISTRICT NO. 10 OF GRANT COUNTY (AKA PORT OF MOSES LAKE), WASHINGTON, AUTHORIZING THE ISSUANCE OF A REVENUE BOND IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF CERTAIN IMPROVEMENTS TO THE PORT'S SYSTEM OF INDUSTRIAL WASTEWATER TREATMENT; FIXING THE DATE, FORM, TERMS, MATURITIES AND COVENANTS OF THE BOND; RESERVING THE RIGHT TO ISSUE OBLIGATIONS IN THE FUTURE HAVING A LIEN ON THE INDUSTRIAL WASTEWATER REVENUES OF THE PORT; AND ACCEPTING THE OFFER OF BANNER BANK TO PURCHASE THE BOND. Motion carried.

Commissioner Jackson moved to elect Officers for 2020. Commissioner Jones moved to elect Stroud Kunkle for President and Commissioner Kunkle moved to elect David K Jones for Vice President and Darrin Jackson for Secretary. Motion Carried.

Carol Crapson introduced the Washington State mandated discussion regarding Conflict of Interest and the Commission. Commissioner Jackson, Commissioner Jones, and Commissioner Kunkle were asked to publicly disclose any conflicts of interest they may have with regards to their private employment and their duties as Port Commissioners, all commissioners reported that there were no conflicts of interest to disclose and signed disclosures.

Commissioner Kunkle moved to approve 2020 Port of Moses Lake Regular Meeting Schedule. Motion carried.

Commissioner Jones moved to approve 2020 Port of Moses Lake Employee Holiday Schedule. Motion carried.

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

- Signed Fifth Amendment to the On-Airport Ground Lease with Boeing – removing Area E (area north of terminal) and adding the former compass rose area. (Carol Crapson)
- Signed contract with Western Pacific Engineering to create professional real estate marketing material fliers and a Google Earth flyover for the amount not to exceed \$26,500.00. (Richard Hanover)
- Signed a one-year lease agreement with Potelco, Inc. for the fenced yard on the southeast corner of Chanute St NE and 21st Ave NE.(Carol Crapson).

There being no further business, the Port Commission adjourned the meeting at 10:36 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____

Darrin M. Jackson, President