

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, May 11, 2020, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle via Microsoft Teams video conference, Port staff: Don Kersey, Kim DeTrollo (via phone), Carol Crapson (via phone), Loretta St. Andre (via phone), Richard Hanover (via phone), Rich Mueller (via phone), Milton Miller (via phone), Frank Chmelik, Port Counsel (via Microsoft Teams video conference), Rod Richeson, and Bonnie Petersen.

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

The minutes of the previous regular meeting held on April 27, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053002 through Warrant No. 6102053006 including direct deposits in the total amount of \$2,977,718.19. Motion carried.

Commissioner Jones moved to approve and authorize the signing of Change Order No. 8 with Granite Construction for Project #19-021 Runway 14L/32R LOS in the total amount of \$34,210.14 including WSST, for a new revised contract total of \$20,780,999.14. Motion carried.

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

- Signed a one-year lease agreement with Mitsubishi Aircraft Corporation America, Inc. for Building 2501 (former Crown Moving Building).
- Signed a Deferred Rent Lease Modification agreement with Terex Washington, Inc. for Building 4006, Bay 8.
- Signed a Deferred Rent Lease Modification agreement with Terex Washington, Inc. for Building 5820.

The Executive Director gave his report to the Commissioners to update them on the following:

- Air Cargo Update – Richard Hanover
- Runway 14L/32R LOS Project Update – Rich Mueller
- AeroTEC / Million Air Lease Amendments

There being no further business, the Port Commission adjourned the meeting at 10:13 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud W. Kunkle, President