

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Tuesday, May 26, 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 10:05 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. 6102053012 through Warrant No. 6102053073 including direct deposits in the total amount of \$3,480,186.22. Warrant No. 6102052996 through Warrant No. 6102053001 including direct deposits in the total amount of \$116,291.21, Warrant No. 6102053007 through Warrant No. 6102053010 including direct deposits in the total amount of \$125,107.30, Warrant No. 6102053011 including direct deposits in the total amount of \$4,273.50, Wire Transfers including direct deposits in the total amount of \$4,150.00, and Grain Car Warrant No. 324 including direct deposits in the total amount of \$2,952.56. Motion carried.

Commissioner Jackson moved accept as complete Project # 19-006 with Spokane Roofing Company, LLC. Bldg. 4006 New Roof in the total amount, including WSST of \$112,496.54. There were no change orders. Motion carried.

Commissioner Jones moved to conditionally approve \$200,000.00 for Project #20-006 Fire Suppression Line Extension. Motion carried.

Commissioner Jackson moved approve Work Order No. 1 with Central Washington Asphalt for 2020 Unit Price Pavement Repair in the total amount of \$176,539.12 including WSST. Motion carried.

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

- Signed a Modification of Sublease and Agreement for Fixed Base Operator between the Port and Freeman Holdings of Washington to memorialize the premises modification. Building 2601 has been replaced with Building 2901.
- Signed a Deferred Rent Lease Modification with Joyson Safety Systems Acquisition, LLC. for the 282 acres of bare ground it leases.
- Signed a Right of First Refusal with General Dynamics OTS for the 8.3 acres of bare ground adjacent to its entrance.
- Signed a First Amendment to Lease Agreement with General Dynamics OTS to extend the lease term of Building 2703, Bay 3 for an additional year.

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

- Road and Wastewater Update – Milton Miller
- Cherry Air Cargo Update – Richard Hanover
- Upcoming Electric Plane test

There being no further business, the Port Commission adjourned the meeting at 10:43 a.m.
PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud W. Kunkle, President