

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, June 8, 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), Richard Davis, Port Counsel (via Microsoft Teams video conference), Rod Richeson, and Bonnie Petersen.

Commissioner Kunkle called the regular meeting to order at 10:03 a.m.

The minutes of the previous regular meeting held on May 26, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053078 through Warrant No. 6102053080 including direct deposits in the total amount of \$633,174.76. Motion carried.

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

- Signed Task Order #22 with Century West Engineering for NEPA Environmental Services/CAT X for Southwest Hanger Development and ARFF/Maintenance Area in an amount not to exceed \$55,246.00

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

- Roadway and Storage Lagoon – Milton Miller
- Cherry Air Cargo Update – Richard Hanover
- Runway 14L/32R – Rich Mueller

The Port Commission recessed to Executive Session at 10:17 a.m. for 20 minutes to discuss COLLECTIVE BARGAINING RCW 42.30. 140.4 (a). No action taken.

There being no further business, the Port Commission adjourned the meeting at 10:37 a.m.
PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud W. Kunkle, President