

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, June 22, 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 10:01 a.m.

The minutes of the previous regular meeting held on June 8, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053085 through Warrant No. 6102053150 including direct deposits in the total amount of \$2,132,237.51, Warrant No. 6102053074 through Warrant No. 6102053077 including direct deposits in the total amount of \$128,547.87, Warrant No. 6102053081 through Warrant No. 6102053083 including direct deposits in the total amount of \$109,157.22, Wire Transfers including direct deposits in the total amount of \$4,150.00, and Grain Car Warrant No. 325 through 326 including direct deposits in the total amount of \$3,311.25. Motion carried.

Kevin Nordt and Tom Flint, Grant County Public Utility District (P.U.D.) presented the 2020 Grant County P.U.D. Update.

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

- Executed contract with Polhamus Heating and A/C in the total amount including WSST of \$39,227.91 for Project 20-007 Building 2101 HVAC.
- Accepted as complete Project #20-005 Building 2110 HVAC with Hochstatter Electric Heating and Air in the total amount including WSST of \$37,324.67, the project had no change orders.
- Executed Change Order # 1 for Project 15-021 Westside Employment Center in the amount of \$15,523.39 including WSST which brings the total contract amount to \$5,310,109.70.
- Executed task order with Western Pacific Engineering for Project 20-006 Fire Suppression Line Extension in the not to exceed amount of \$29,525.00.

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

- Runway 14L/32R Re-opening
- 777 Upcoming Flight Testing
- ILS Certification
- Cherry Air Cargo Update
- Visit from Sunfresh
- HWY 17 entrance update

There being no further business, the Port Commission adjourned the meeting at 10:41 a.m.  
PORT OF MOSES LAKE

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Darrin M. Jackson, Secretary

ATTEST: \_\_\_\_\_  
Stroud W. Kunkle, President