

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, July 13, 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 June 22, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053158 through Warrant No. 6102053160 including direct deposits in the total amount of \$1,758.05. Motion carried.

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

- Executed personal services agreement with Universal Field Services Inc for “Right of Way” services for project 17-099 Northern Columbia Basin Rail in the not to exceed amount of \$54,023.00. (Milton)
- Signed an amendment to AeroTEC’s lease to accept the record of survey legal description.

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

- Westside Development Center and Roadway Project – Milton Miller
- Runway Update and Tower Hours Update – Rich Mueller
- Project Lavender, Project Force, and Air Cargo Updates – Richard Hanover

The Port Commission recessed to Executive Session at 10:18 a.m. for 10 minutes to discuss PERSONNEL RCW 42.30.110 (g). No action taken.

There being no further business, the Port Commission adjourned the meeting at 10:28 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud W. Kunkle, President