

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, January 13, 2020, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle; Port staff: Kim Detrolio, Don Kersey, Carol Crapson, Rod Richeson, Loretta St Andre, Rich Mueller, Richard Hanover, and Bonnie Petersen.

ALSO, PRESENT: Frank Chmelik, Port Counsel (via Microsoft Teams), Dan Couture, IFP, Greg Knutson, IFP, Mike Stein, Columbia Pacific Aviation, Charles Featherstone, Columbia Basin Herald, Juliann Dodds, Banner Bank, Larry Godden, Million Air, Terry Quick, Entco, and Chief John Hoyt, Port Fire.

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

The minutes of the previous regular meeting held on December 16, 2019 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102052647 through Warrant No. 6102052653 including direct deposits in the total amount of \$1,013,453.61, Warrant No. 6105052638 through Warrant No. 6102052640 including direct deposits in the total amount of \$24,428.21. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign the grant with the Federal Aviation Administration for AIP 3-41-0039-045 RW 14L/32R LOS Rehab Project in the amount of \$10,000,000 approve and authorize the paying of up to \$30,000 for outstanding 2019 invoices prior to the next Regular Commission Meeting on January 9, 2020. Motion carried.

Commissioner Jackson moved accept as complete Project #19-021 Bldg. 4006 Roof Replacement-2 with Spokane Roofing Company, LLC in the amount not to exceed \$124,085.00 including WSST, there were no change orders. Motion carried.

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

- Signed a one-year lease agreement with Bull 1 Flying (Greg Rathbun) for Building 4006, Bay 7.
- Signed a personnel services agreement with Jim Darling at Maul Foster Algoni for Executive Director Transition Support for an amount not to exceed \$29,500.

The Interim Executive Director gave her report to the Commissioners to update them on the following items:

- Fuel tank relocation discussion
- Supersonic Test Area

Terry Quick from Entco., Inc. updated the commission on Air Show progress.

The Port Commission recessed to Executive Session at 10:47 a.m. for 36 minutes to discuss 42.30.110 (c) Real Estate and 42.30.110 (i) (III) Potential Litigation. No action taken.

There being no further business, the Port Commission adjourned the meeting at 11:23 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____

Stroud W. Kunkle, President