

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, February 24, 2020, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Frank Chmelik, Port Counsel (via Microsoft Teams), Dan Couture, IFP, Charles Featherstone, Columbia Basin Herald, Larry Godden, Million Air, Michael Stein, CPA, 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 February 10, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102052759 through Warrant No. 6102052857 including direct deposits in the total amount of \$1,907,394.93, Warrant No. 6102052748 through Warrant No. 6102052751 including direct deposits in the total amount of \$115,246.54, Warrant No. 6102052755 through Warrant No. 6102052758 including direct deposits in the total amount of \$94,857.89, Wire Transfer in the total amount of \$4,165.00 including direct deposits, Grain Car Warrant No. 321 including direct deposits in the total amount of \$2,121.92 and Waiver of Notice for Special Meetings for Commissioner Jackson. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign the Right of First Refusal between the Port and Chemi-Con for the 14 acres directly in front of its facilities. Motion carried. Motion carried.

Commissioner Jones moved to approve and execute Change Order No. 2 Proposed Future Utility Crossings for Project #19-012 Runway 14L/32R Line of Sight Rehabilitation for two (2) crossings at either end of the project area in an amount of \$71,050.21 including WSST. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to grant "Public Right of Way" easement to Grant County for the use and ownership of the soon to be constructed Road G. Motion carried.

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

- Signed a one-year lease agreement with Greenpoint Technologies, Inc. for 3.5 acres to the east of Hangar 1.
- Accepted as complete Project # 20-001 Building 2901 Insulation with Insulation Master Inc. in the amount of \$50,390.00 including WSST.
- Accepted as complete Project # 19-022 with Polhamus Heating & A/C in the amount of \$34,992.16 including WSST.
- Approved Task Order No. 33 with CH2M for Wastewater Lift Station Electrical and Controls Design in the amount not to exceed \$52,800.00.
- Entered into easement agreement with Central Terminals LLC for Road G Right of Way for Westside Employment Center in the amount of \$10.00.
- Entered into easement agreement with Unique Properties for Road G Right of Way for Westside Employment Center in the amount of \$10.00.

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

- Met with Mr. Maiers and Mr. Jansen
- Gave tour to Mr. Evans from Senator Cantwell's office.
- Met with Ms. Allison Williams - New Moses Lake City Manager
- FAA regarding Supersonic Test Corridor- Mr. Bucheger working on meetings with NASA.
- Board of Directors of the Grant County Economic Development Council (Grant County EDC)

Commissioner Jones moved to authorize the Executive Director to sign a 6th Amendment to the Boeing Lease. Motion carried.

There being no further business, the Port Commission adjourned the meeting at 10:32 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

Stroud W. Kunkle, President