

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, March 9, 2020, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Richard Davis, Port Counsel (via Microsoft Teams), Dan Couture, IFP, Charles Featherstone, Columbia Basin Herald, Juliann Dodds, Banner Bank, Brant Mayo, Grant County EDC, 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 24, 2020 were approved as read with correction removing the word "Interim" from the Executive Director Report.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102052832 through Warrant No. 6102052836 including direct deposits in the total amount of \$87,105.47 and signed a Waiver of Notice for Special Meetings for Commissioner Jones. Motion carried.

Commissioner Jackson moved to approve RESOLUTION NO. 1408: A RESOLUTION OF THE PORT COMMISSION OF GRANT COUNTY PORT DISTRICT NO. 10 (AKA PORT OF MOSES LAKE), WASHINGTON, AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR OF THE PORT TO EXECUTE ON BEHALF OF THE PORT AN AGREEMENT BETWEEN THE WASHINGTON STATE COMMUNITY ECONOMIC REVITALIZATION BOARD AND THE PORT FOR AID IN FINANCING THE COSTS OF PUBLIC FACILITIES CONSISTING OF THE WESTSIDE INDUSTRIAL PARK — WESTSIDE EMPLOYMENT CENTER (WEC) PROJECT. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign the Building Entry Agreement between the Port of Moses Lake and Qwest Corporation d/b/a CenturyLink QC for the Chemi-Con building 5825. Motion carried.

Commissioner Jackson moved to approve and authorize the Acting Executive Director (Kim Detrolio) to sign 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.

Commissioner Jones moved to approve and authorize the Acting Executive Director (Kim

Detrollo) to sign Change Order No. 5 for Cleanup of Asbestos Pipe for Project #19-012 Runway 14L/32R Line-of-Sight for \$177,406.03 plus WSST in the amount of \$14,015.08 for a total amount of \$191,421.11. Motion carried.

Commissioner Jackson moved to approve the Executive Director to sign Change Order No. 6 for Cleanup of contaminated soil for Project #19-012 Runway 14L/32R Line-of-Sight Rehabilitation for an amount not to exceed \$200,000.00.


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

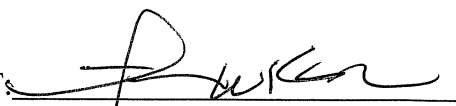
- Year-end documents submitted
- Continuation of planning for Westside Development
- Employment Area- LID Bond

The Port Commission recessed to Executive Session at 10:20 a.m. for 21 minutes to discuss POTENTIAL LITIGATION RCW 42.30.110 (I) (iii). No action taken.

There being no further business, the Port Commission adjourned the meeting at 10:42 a.m.

PORT OF MOSES LAKE


Darrin M. Jackson, Secretary

ATTEST: 
Stroud W. Kunkle, President