

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, March 23, 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 (via phone), Carol Crapson, Loretta St Andre, Richard Hanover, Milton Miller, Rod Richeson, Rich Mueller, and Sutun Warren.

ALSO, PRESENT: Richard Davis, Port Counsel (via Microsoft Teams), Dan Couture, IFP, Charles Featherstone, Columbia Basin Herald, Brant Mayo, Grant County EDC, Larry Godden, Million Air, and Michael Stein, CPA.

Commissioner Kunkle called the regular meeting to order at 10:12 a.m.

The minutes of the previous regular meeting held on March 9, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102052832 through Warrant No. 6102052915 including direct deposits in the total amount of \$4,546,503.39. Motion carried.

Commissioner Jackson moved to approve RESOLUTION NO. 1409: A RESOLUTION OF THE PORT OF MOSES LAKE COMMISSION AUTHORIZING EMERGENCY POWERS AND DELEGATING AUTHORITY TO THE EXECUTIVE DIRECTOR IN RESPONSE TO THE OUTBREAK OF COVID-19. Motion carried.

Commissioner Jackson moved to approve RESOLUTION NO. 1410: A RESOLUTION OF THE PORT OF MOSES LAKE COMMISSION APPROVING COVID-19 PANDEMIC POLICY. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign the Mutual Aid Agreement between the Port and the Boeing Company to provide mutual aid in the event of an aircraft fire. Motion carried.

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

- Signed two “First Amendment to Lease Agreement” amendments to extend the term of each Moses Lake School District #161 lease agreements for one year for Buildings 2801 and 2802.
- Accepted as complete Project No 20-002 Building 2901 Electrical with Hochstatter Electric Heating & Air in the total contract amount of \$23,176.92. The project had no change orders.

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

- Project Force
- Line-of-Sight (LOS) Update

There being no further business, the Port Commission adjourned the meeting at 10:37 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____

Stroud W. Kunkle, President