

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, April 13, 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 (via phone), Richard Hanover, Milton Miller, Rod Richeson, Rich Mueller, and Sutun Warren.

ALSO, PRESENT: Richard Davis, Port Counsel (via Microsoft Teams), Chief John Hoyt, and Matt Davis, Aero-TEC.

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

The minutes of the previous regular meeting held on March 23, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102052916 through Warrant No. 6102052925 in the total amount of \$1,373,576.28. Motion carried.

Commissioner Jackson moved to approve RESOLUTION NO. 1411: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) DECLARING CERTAIN ROCK, GRAVEL, AND SUBSURFACE MATERIAL LOCATED NEAR THE INDUSTRIAL WASTEWATER TREATMENT SYSTEM AS SURPLUS TO THE NEEDS OF THE PORT AND AUTHORIZING THE REMOVAL THEREOF. Motion carried.

Commissioner Jones moved to authorize the Executive Director to further develop and implement a COVID-19 Tenant Rent Relief Program. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign the “Through the Fence Agreement” with the Boeing Company. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign a ten-year land lease for storage of surplus rock, gravel, and subsurface material. Motion carried.

Matt Davis, AeroTEC, presented AeroTEC’s requests for building of a new wide body hangar.

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

- Signed a one-year lease agreement with Riso Foods America Inc. for one (1) acre of bare ground adjacent to its leased building premises.
- Signed Task Order # 19 with A-Tech Northwest for project # 19-005 Building 3303 New Roof in the total amount of \$15,840.00.
- Signed Task Order # 20 with A-Tech Northwest for project # 20-004 Building 2205 and 2206 New Roof in the total amount of \$10,870.00.
- Signed Task Order # 21 with A-Tech Northwest for project # 20-004 Building 2205 and 2206 New Roof in the total amount of \$12,695.00.

- Signed Task Order # 20 with Century West Engineering in the total amount of \$18,175.00 to assist with FAA regulations for project # 20-003 Equipment Shed Midfield.
- Awarded Project # 20-005 Building 2110 HVAC to Hochstatter Electric Heating and Air including WSST of \$37,327.67.

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

- 777X Testing and Budget – Schedule is on track.
- Supersonic Project – Test Area

There being no further business, the Port Commission adjourned the meeting at 10:44 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud W. Kunkle, President