

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, July 27, 2020, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle via Microsoft Teams video conference, Port staff: Don Kersey, Kim DeTrolio (via phone), Carol Crapson (via phone), Loretta St. Andre (via phone), Richard Hanover (via phone), Rich Mueller (via phone), Milton Miller (via phone), Richard Davis, Port Counsel (via Microsoft Teams video conference), Rod Richeson, and Bonnie Petersen.

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

The minutes of the previous regular meeting held on July 13, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053169 through Warrant No. 6102053228 including direct deposits in the total amount of \$4,750, 807.49, Warrant No. 6102053161 through Warrant No. 6102053168 including direct deposits in the total amount of \$111,488.02, Warrant No. 6102053153 through Warrant No. 6102053157 including direct deposits in the total amount of \$134,057.59, Wire Transfers including direct deposits in the total amount of \$4,150.00, and Grain Car No. 327 including direct deposits in the total amount of \$3,386.58. Motion carried.

Commissioner Jones moved to approve a First Amendment to Don Kersey's Employment Agreement and Commission Stroud Kunkle will sign. Motion carried.

Commissioner Jones moved to authorize Change Order No. 9, adding crushed rock to the West Runway Safety Area, in the total amount of \$166,938.53, which includes WSST, subject to FAA Funding. Motion carried.

The Commissioners narrowed the Annual Budget Retreat to the last three (3) weeks of October and selection will be finalized upon discussion with Port staff of schedules.

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

- Signed Personal Services Agreement with The Beckett Group, Bruce Beckett, for Lobbying Services in the amount not to exceed \$49,000.
- Accepted as completed Project # 20-007 2101 HVAC in the total amount including WSST of \$39,227.91. The project had no change orders.
- Awarded Project # 20-006 Fire Suppression Line Extension to North Central Construction Inc in the total amount including WSST of \$96,177.77.
- Executed change order # 3 for Project #15-021 Westside Employment Center WEC with Tommer Construction in the amount of including WSST of \$6,112.08 which brings the total contract amount to \$5,316,221.78. This change order was for soil stabilization.
- Executed change order # 4 for Project #15-021 Westside Employment Center WEC with Tommer Construction in the amount of including WSST of \$75,277.99 which brings the total contract amount to \$5,391,499.77. This change order was for additional boring under taxiway Bravo.

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

- Westside Development Center and Road G Project – Milton Miller
- Runway Safety Area – Rich Mueller
- Project Lavender, Project Force, and Cherry Charter Updates – Richard Hanover

The Port Commission recessed to Executive Session at 10:22 a.m. for 16 minutes to discuss REAL ESTATE RCW 42.30.110 (c). No action taken.

There being no further business, the Port Commission adjourned the meeting at 10:38 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud W. Kunkle, President