

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, August 10, 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 DeTrollo (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 10:02 a.m.

The minutes of the previous regular meeting held on July 27, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053233 through Warrant No. 6102053234 including direct deposits in the total amount of \$1,102.00. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign the PUD Easement and Right of Way for line distribution to service the new AeroTEC hangar. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign a ten-year lease agreement with the Boeing Company for an antenna site located on and within the wastewater pumphouse. Motion carried.

Commissioner Jones moved to approve and authorize the Executive Director to sign the Labor Agreement for the period 1 July 2020 thru 30 June 2024 between the Port of Moses Lake Maintenance & Clerical Personnel and Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers, Local Union No. 760. Motion carried.

Commissioner Jackson moved to approve change to the Annual Vacation Time Accrual. Motion carried.

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

- Accepted as complete the first half (Spring portion) of Project #20-008 Rubber Removal – Runway 9-27 with Unicen Industry for a total amount, including WSST of \$26,162.76.

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

- Cargo – Richard Hanover
- Road Projects – Milton Miller
- Runway Projects

There being no further business, the Port Commission adjourned the meeting at 10:18 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud W. Kunkle, President