

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, September 28, 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 September 14, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053330 through Warrant No. 6102053402 including direct deposits in the total amount of \$1,866,749.33, Warrant No. 6102053326 through Warrant No. 6102053329 including direct deposits in the total amount of \$113,945.04, Warrant No. 6102053317 through Warrant No. 6102053321 including direct deposits in the total amount of \$132,564.04, Wire Transfer including direct deposits in the total amount of \$4,150.00, and Grain Car Warrant No. 330 through Warrant No. 331 including direct deposits in the total amount of \$145.12. Motion carried.

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

- Signed an annual lease with Patrick Palmer for T-Hangar Building 403, Bay 2. (Carol)
- Executed Change Order # 5 for Project 15-021 Westside Employment Center in the amount of \$29,391.22 including WSST which brings the total contract amount to \$5,803,557.13. This was for the modification of PUD service, that would also supply power to the Southwest Hanger Development (Milton)
- Executed Change Order # 7 for Project 15-021 Westside Employment Center in the amount of \$14,426.31 including WSST which brings the total contract amount to \$5,817,983.44. This was for ground leveling west of the ARFF training facility to accommodate traffic from road G (Milton)
- Executed easement with Grant County PUD for electrical distribution lines and communication facilities for the WEC and Southwest Hangar Development (Milton)
- Executed Change Order # 8 for Project 15-021 Westside Employment Center in the amount of \$7,804.60 including WSST which brings the total contract amount to \$5,825,788.04. This was for the replacement of Moses Lake City Water Main (Milton)
- Executed change order with Washington State Department of Transportation for construction review and inspection for project #15-021 Westside Employment Center in the increase amount of \$,4,900.00 including WSST for a new amount of \$9,000.00 (Milton)
- Surplus 45 damaged/broken airfield signs and approximately 60-75 airfield lights.(Milton)

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

- Road Updates – Milton Miller
- LOS Project, EDC & FAA Drone Flight, Boeing 777 update – Rich Mueller
- Rocket Engine Testing and Paint Hangar – Richard Hanover
- Congressman Newhouse Visit – Don Kersey
- Asset Management System Update – Loretta St Andre

There being no further business, the Port Commission adjourned the meeting at 10:34 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud W. Kunkle, President