

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, October 12, 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), Seth Woolson, Port Counsel (via Microsoft Teams video conference), Rod Richeson, Tyler Hamberg, 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 28, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053407 through Warrant No. 6102053410 including direct deposits in the total amount of \$17,377.44. Motion carried.

Commissioner Jones moved to accept as complete project #20-006 Fire Suppression Line Extension by North Central Construction in total amount including WSST of \$96,177.77. This project had no change orders. Motion carried.

Commissioner Jackson moved to authorize the executive director to awarded and execute contract with Scholten Roofing INC. for project #19-005 3303 New Roof in the total amount including WSST of \$380,055.75. The Port received three bids. Motion carried.

Commissioner Jones moved to authorize the executive director to awarded and execute contract with Scholten Roofing, Inc. for project #20-004 Buildings 2205-2206 New Roof in the total amount including WSST of \$202,208.42. The Port received six bids. Motion carried.

Commissioner Jackson moved to accept as complete project #19-001 Wastewater Well Drilling in the amount including WSST of \$939,652.19. This project came in at \$279,659.39 under the contract amount. Motion carried.

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

- Awarded project #20-009 Fire Pump House Upgrades to Fire Control Sprinkler Systems CO. INC in the total amount including WSST of \$13,661.33. This is to perform repair work on our fire suppression system. 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
- Project Delta Visit – Don Kersey
- Boeing Testing – Don Kersey

There being no further business, the Port Commission adjourned the meeting at 10:15 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud W. Kunkle, President