

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, October 26, 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, 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 October 12, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053418 through Warrant No. 6102053481 including direct deposits in the total amount of \$687,728.00. Warrant No. 6102053411 through Warrant No. 6102053417 including direct deposits in the total amount of \$108,721.01, Warrant No. 6102053403 through Warrant No. 6102053406 including direct deposits in the total amount of \$134,129.29, Wire Transfers including direct deposits in the total amount of \$4,150.00, and Grain Car Warrant No. 332 through Warrant No. 333 including direct deposits in the total amount of \$10,881.50. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign the Amended and Restated On-Airport Ground Lease with AeroTEC for the location of the original wide-body hangar. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign the Amended and Restated On-Airport Ground Lease with AeroTEC for the location of the narrow-body hangar. Motion carried.

Commissioner Jackson moved to approve Budget Hearings on November 9th and 23rd. 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 No. 20-010 HVAC Replacement Bldg. 2205 to Polhamus Heating & A/C in the total amount, including WSST of \$14,415.03. (Milton)
- Signed the Second Addendum to Aircraft Rescue and Fire Fighting Services and Airport Support Services Agreement to reflect the change in the Federal Wage Determination for Fire Fighters. The change for year 4 is \$74,237.48 which is a 6.31% increase taking the contract amount to \$1,250,690.41 for period 08/01/2020 – 07/31/2021 and for year 5 is \$89,084.97 which is a 7.57% increase taking the contract amount to \$1,266,334.90 for period 08/01/2020 – 07/31/2022.

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

- Northern Columbia Basin Railroad (NCBR) Project – Milton
- Rubber/Assault Strip Project- Rich
- Granite Construction Update – Rich
- Full Scale Emergency Aircraft Exercise – Rich
- Project Delta – Richard
- Hydrogen/Solar Project - Richard
- Banks Lake Power Project – Richard
- Project Force – Richard
- Prodigiq Update, Training and Roll out – Loretta
- WEC Ribbon Cutting- Don

There being no further business, the Port Commission adjourned the meeting at 10:22 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud W. Kunkle, President