

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, November 9, 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 Sutun Warren.

Commissioner Kunkle called the Special Meeting to order at 10:48 a.m. for discussion and there the Special Meeting was closed at 10:57 am.

Commission Kunkle called the regular meeting to order at 10:57 a.m.

The minutes of the previous regular meeting held on October 26, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053487 through Warrant No. 6102053490 including direct deposits in the total amount of \$1,211,025.20.00. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign Change Order # 9 for Project # 15-021 Westside Employment Center in the amount of \$78,891.67 including WSST which brings the total contract amount to \$5,904,679.71. This change order is for bolstering of the domestic water force main. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign Change Order # 10 for Project # 15-021 Westside Employment Center in the amount of \$81,150.00 including WSST which brings the total contract amount to \$5,985,829.71. Motion carried.

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

- Awarded Project #20-011 Building 2101 HVAC Repair to Polhamus Heating and AC in the amount of including WSST of \$13,355.55 (Milton)
- Accepted as complete Project #20-008 with Unicen Industries for Runway Rubber Removal on the Assault Strip for the total amount of \$52,325.25 (Rich)

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

- Richard Hanover – Project Camino and Project Delta Updates
- Rich Mueller – Assault Strip Clean up complete

There being no further business, the Port Commission adjourned the meeting at 11:12 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud W. Kunkle, President