

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, November 23, 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 Special Meeting to order at 10:01 a.m. for discussion of the 2021 Port Budget and the Special Meeting was closed at 10:12 am.

Commission Kunkle called the regular meeting to order at 10:12 a.m.

The minutes of the previous regular meeting held on November 9, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053486, and Warrant No. 61020534495 through Warrant No. 6102053548 including direct deposits in the total amount of \$1,653,172.61, Warrant No. 6102201112 including direct deposits in the total amount of \$10.00, Warrant No. 6102053482 through 6102053485 including direct deposits in the total amount of \$125,142.47, Warrant No. 6102053491 through Warrant No. 6102053494 including direct deposits in the total amount of \$109,934.46, Wire Transfer including direct deposits in the total amount of \$4,150.00. Motion carried.

Commissioner Jackson moved to adopt **RESOLUTION NO. 1414**: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10), MAKING A DECLARATION OF SUSTANTIAL NEED FOR PURPOSES OF THE SETTING THE LIMIT FACTOR FOR THE PROPERTY TAX LEVY FOR 2021. Motion carried.

Commissioner Jones moved to adopt **RESOLUTION NO. 1415**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADVISING THE CLERK OF THE BOARD OF COMMISSIONERS OF GRANT COUNTY OF THE PORT COMMISSION'S INTENT TO LEVY A TAX FOR THE CALENDAR YEAR 2021. Motion carried.

Commissioner Jackson moved to adopt **RESOLUTION NO. 1416**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) THAT AN INCREASE IN THE REGULAR PROPERTY TAX LEVY IS HEREBY AUTHORIZED FOR THE LEVY TO BE COLLECTED IN THE 2021 TAX YEAR. Motion carried.

Commissioner Jones moved to adopt **RESOLUTION 1417**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADOPTING THE FINAL BUDGET FOR THE CALENDAR YEAR OF 2021. Motion carried.

Commissioner Jackson moved to accept as complete the Unit Price Rubber-Paint Removal 2020 Project with Road Products, Inc. in the amount of \$112,483.75 plus WSST in the amount of \$9,223.67 for a total amount of \$121,707.42. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign the CenturyLink Utility Easement allowing placement of fiber lines to service Chemi-Con and Boeing. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign the CenturyLink Utility Easement allowing placement of fiber lines to service FedEx Ground. Motion carried.

Commissioner Jones moved to authorize the Executive Director to write-off past due and uncollectible invoices of \$174.13. Motion carried.

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

- Signed Change Order #10 establishing the final project quantities and payment for work based on the respective unit price for the Line of Sight Project. This is a net \$0 change order with Granite Construction. Total construction cost is \$20,595,793.43 including WSST. Original contract amount with all change orders was \$20,820,227.22 including WSST).

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

- Rich Mueller – Fairchild and JBLM upcoming exercised, Pre-Snow meeting held, and Boeing return to service update.
- Richard Hanover – Project Kamino

There being no further business, the Port Commission adjourned the meeting at 10:33 a.m.

PORT OF MOSES LAKE

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Darrin M. Jackson, Secretary

ATTEST: \_\_\_\_\_  
Stroud W. Kunkle, President