

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, December 14, 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 of the Public Corporation to order at 10:06 a.m. Port Budget and the Special Meeting was closed at 10:09 am.

Commission Kunkle called the regular meeting to order at 10:09 a.m.

The minutes of the previous regular meeting held on November 23, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053553 through Warrant No. 6102053561 including direct deposits in the total amount of \$74,330.82. Motion carried.

Commissioner Jackson moved to adopt **RESOLUTION NO. 1418**: A RESOLUTION OF THE PORT COMMISSION OF THE PORT DISTRICT NO. 10 OF GRANT COUNTY (AKA PORT OF MOSES LAKE), WASHINGTON, PROVIDING FOR THE ISSUANCE AND SALE OF A NOTE TO EVIDENCE A REVOLVING LINE OF CREDIT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000; PROVIDING THE DATE, FORM, TERMS AND MATURITY OF THE NOTE; AUTHORIZING THE DESIGNATED PORT REPRESENTATIVE AUTHORITY TO MANAGE THE REVOLVING LINE OF CREDIT; AND APPROVING THE SALE OF SUCH NOTE TO BANNER BANK. Motion carried.

Commissioner Jackson moved to nominate Commissioner David K Jones as President of the Board for the 2021 year and Commissioner Jones nominated Commissioner Darrin Jackson as Vice President and Commissioner Stroud Kunkle as Secretary. Motion carried.

Director of Finance and Administration Kim Detrollo introduced the Washington State mandated discussion regarding Conflict of Interest and the Commission. Commissioner Jackson, Commissioner Jones, and Commissioner Kunkle were asked to publicly disclose any conflicts of interest they may have with regards to their private employment and their duties as Port Commissioners, all commissioners reported that there were no conflicts of interest to disclose and signed disclosures.

Commissioner Jones moved to approve the 2021 Port of Moses Lake Regular Meeting Schedule. Motion carried.

Commissioner Jackson moved to approve the 2021 Port of Moses Lake Employee Holiday Schedule. Motion carried.

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

- Signed a one-year lease agreement with Bull 1 Flying, LLC for Building 4006, Bay 7.
- Awarded project 20-012 Sewer Main Repair to Advanced Excavation Inc in the amount of including WSST of \$29,599.19. This was to repair a break in the sewer main running from the ARFF fire station.

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

- Rich Mueller – Boeing 737 Return to Service Update
- Richard Hanover – Updates on Project Kamino, Project Force, and Space Company

There being no further business, the Port Commission adjourned the meeting at 10:25 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud W. Kunkle, President