

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, January 25, 2021, 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), Richard Davis, Port Counsel (via Microsoft Teams video conference), Tyler Hamberg, and Bonnie Petersen.

Commission Jones called the regular meeting to order at 10:00 a.m.

The minutes of the previous regular meeting held on January 11, 2021 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053650 through Warrant No. 6102053706 including direct deposits in the total amount of \$616,174.32, Warrant No. 6102053635 through Warrant No. 6102053638 including direct deposits in the total amount of \$132,371.59, Warrant No. 6102053640 through Warrant No. 6102053639 including direct deposits in the total amount of \$49,118.57, Warrant No. 6102053645 through Warrant No. 6102053649 including direct deposits in the total amount of \$109,928.67 and Grain Car Warrant No. 336, including direct deposits in the total amount of \$2,084.83. Motion Carried.

Commission Kunkle moved to authorize the Executive Director to sign a five-year lease agreement with STROKE Space Technologies, Inc. for approximately 2.3 acres of bare ground. Motion carried.

Commissioner Jackson moved to accept the PayneWest 2021 Insurance quote amount not to exceed \$252,983.25. Motion carried.

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

- Signed Addendum #2 to the Runway Portable Storage lease to change the name to M.S.T.S., LLC.

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

- Don Kersey - Update on Project Kamino, website update, and visit with Tom Dent and AeroTEC
- Rich Mueller- 737 Boeing update, Airport Improvement Magazine Article, Century West award, and possible upcoming military op

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

PORT OF MOSES LAKE

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Stroud W. Kunkle, Secretary

ATTEST: \_\_\_\_\_  
David K. Jones, President