

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, February 8, 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 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), Tyler Hamberg, and Bonnie Petersen.

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

The minutes of the previous regular meeting held on January 25, 2021 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053711 through Warrant No. 6102053713 including direct deposits in the total amount of \$254,484.26. Motion Carried.

Commissioner Kunkle moved to adopt **RESOLUTION NO. 1419**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) AUTHORIZING THE EXECUTIVE DIRECTOR TO SELL AND CONVEY PORT DISTRICT PERSONAL PROPERTY OF LESS THAN TEN THOUSAND DOLLARS (\$10,000) IN VALUE. Motion carried.

Commissioner Kunkle moved to adopt **RESOLUTION NO. 1420**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) INTENDING TO REIMBURSE CERTAIN EXPENDITURES FOR CALENDAR YEAR OF 2020. Motion carried.

Commissioner Kunkle moved to accept as complete Project #20-004 Building 2205 & 2206 New roof with Scholten Roofing in the total contract amount including WSST of \$202,208.42. This project had no change orders. Motion carried.

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

- Signed a one-year lease agreement with Riso Foods America Inc. for one acre of bare ground.
- Accepted as complete Project #20-009 Fire Pump House Repairs with Fire Control Sprinkler Systems in the total contract including WSST of \$ 13,661.33. This project had no change orders.
- Awarded contract for project #21-006 BOR Monitoring Wells to Gregory Drilling in the total amount including WSST of \$20,936.70.
- Signed a one-year lease extension with Moses Lake School District #161 for buildings 2801 and 2802.
- Signed a one-year lease extension with Columbia Pacific Aviation, Inc. for 0.75 acres of bare ground.

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

- Richard Hanover – Site visit with Project Delta, Virtual site visit for new project, Project Kamino update

- Rich Mueller- Stoke Aerospace visit, Boeing 737 project ongoing, Air Show update, CARB update.
- Don Kersey- Commissioner Danny Stone visit, audit completed.

There being no further business, the Port Commission adjourned the meeting at 10:18 a.m.

PORT OF MOSES LAKE

Stroud W. Kunkle, Secretary

ATTEST: _____
David K. Jones, President