

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, February 22, 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 February 8, 2021 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053718 through Warrant No. 6102053780 including direct deposits in the total amount of \$1,184,279.79, Warrant No. 6102053707 through Warrant No. 6102053710 including direct deposits in the total amount of \$132,842.13, Warrant No. 6102053714 through Warrant No. 6102053717 including direct deposits in the total amount of \$110,722.37, and Grain Car Warrant No. 337 through Warrant No. 339 including direct deposits in the total amount of \$330.93. Motion Carried.

Commissioner Kunkle moved to approve changes to Chapter 6.2 Board Meeting Agenda and Chapter 8.1 Inventory Control System in the Port Administrative Code Manual. Motion carried.

Commissioner Jackson moved to accept and authorize the Executive Director to sign an agreement with Jacobs Engineering to develop and implement a plan to expand logistics and a land use strategy for the Port of Moses Lake in the amount not to exceed \$413,000. Motion carried.

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

- Awarded project #21-003 4006 Emergency Repairs to Pacific Northwest Mechanical in the contract amount including WSST of \$65,453.55 (Milton)
- Accepted as complete project 21-003 4006 Emergency Repairs in the contract amount including WSST of \$65,453.55.
- Awarded project #21-007 Iron Cross ADB Repairs to Airside Solutions Inc in the contract amount including WSST of \$11,526.55.
- Authorized Change order #1 for project #19-005 3303 New Roof for the amount including WSST of \$5,734.60 which brings the new contract amount to \$385,790.35. The is for repairs to Building 5820 Terex that was damaged in a windstorm.

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

- Rich Mueller- Boeing project continuing, Global Supertanker.
- Don Kersey- newsletter, website updates, Stoke visit, and General Dynamics Mars landing.

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

PORT OF MOSES LAKE

Stroud W. Kunkle, Secretary

ATTEST: _____
David K. Jones, President