

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, March 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 DeTrollo, Carol Crapson, Loretta St. Andre (via phone), Richard Hanover, Rich Mueller, Milton Miller, 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 March 8, 2021 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053793 through Warrant No. 6102053853 including direct deposits in the total amount of \$423,393.59, Warrant No. 6102053781 through Warrant No. 6102053784 including direct deposits in the total amount of \$141,388.21, Warrant No. 6102053789 through Warrant No. 6102053792 including direct deposits in the total amount of \$93,084.31, and Grain Car Warrant No. 340 through Warrant No. 341 including direct deposits in the total amount of \$1,718.44. Motion carried.

Commissioner Jackson moved to approve **RESOLUTION NO. 1422**: ARESOLUTION OF THE PORT COMMISSION OF THE GRANT COUNTY PORT DISTRICT NO. 10 (AKA PORT OF MOSES LAKE), WASHINGTON, ORDERING CERTAIN LOCAL IMPROVEMENTS AND CREATING A LOCAL IMPROVEMENT DISTRICT; PROVIDING FOR THE PAYMENT OF THE COST OF SUCH IMPROVEMENTS BY SPECIAL ASSESSMENTS; CREATING A LOCAL IMPROVEMENT DISTRICT FUND; AND PROVIDING FOR THE ISSUANCE AND SALE OF LOCAL IMPROVEMENT DISTRICT BONDS AND INTERIM FINANCING WARRANTS OR NOTES. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign a lease amendment between the Port and FedEx Ground Package Systems, Inc. upon final review and approval of Port Counsel. Motion carried.

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

- Signed a yearly lease agreement with Michael Carpentier for T-hangar building 400, Bay 6.
- Executed change order 1 for project 21-006 BOR Monitoring Wells in the amount of \$4,576.86 which brought the total contract amount including WSST to \$25,513.56.
- Accepted as complete project 21-006 BOR Monitoring Wells in the total contract amount of \$25,513.56. This project had one change order. (Milton)
- Awarded project 21-008 "Riso Electrical Repairs" to Home Electrical Services LLC in the amount including WSST of \$45,159.44.
- Signed a Consent to Sublease Agreement with Aerospace Testing Engineering and Certification, Inc. (AeroTEC) and Mitsubishi Aircraft Corporation America, Inc. for AeroTEC's sublease of portions of its narrow-body and new wide-body hangar to Mitsubishi.

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

- Richard Hanover- Updates on Project Delta
- Rich Mueller – Updates on Boeing, Global Supertanker, Airshow, and visit form PC12/PC24.
- Don Kersey- Global Supertanker

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

PORT OF MOSES LAKE

Stroud W. Kunkle, Secretary

ATTEST: _____
David K. Jones, President