

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, April 12, 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), Rod Richeson, 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 22, 2021 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053858 through Warrant No. 6102053859 including direct deposits in the total amount of \$1,576.85. Motion carried.

Commissioner Jackson moved to accept as complete 2021 Unit Price Pavement Repair with Central Washington Asphalt in the total contract amount including WSST of \$213,154.00. This project had no change orders. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign a five-year lease agreement with Columbia Pacific Aviation, Inc. for Building 4006, Bay 3. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign a five-year lease agreement with Columbia Pacific Aviation, Inc. for Building 4006, Bays 1, 4, 5 and office. Motion carried.

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

- Signed Independent Fee Estimate with Precision Approach for Taxiway G Rehabilitation Phase I Design, ARFF In-Line ARFF Testing Equipment Acquisition for \$3,000.00.
- Signed a short-term use agreement with The Boeing Company for use of the terminal “Fishbowl”, baggage area, and 1.5 acres of ramp space.
- Signed a one-year lease agreement with General Dynamics for Building 2703, Bay 2.
- Signed a one-year lease agreement with General Dynamics for Building 2703, Bay 3.
- Awarded project #21-004 Building 2113 New Roof to Scholten Roofing in the amount including WSST of \$46,000.00.

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

- Milton Miller – Northern Columbia Basin Railroad (NCBR) Update
- Rich Mueller – Marine Corp. Site Visit, Air Show Update, SW Development and upcoming Public Meeting.
- Richard Hanover- Stoke, Project Kamino, Project X, Project Lavender, Group 14 Meeting
- Don Kersey- Annual tenant tours, Supertanker test, EDC drone video, Stoke, and Jacob’s kickoff

There being no further business, the Port Commission adjourned the meeting at 10:24 a.m.

PORT OF MOSES LAKE

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Stroud W. Kunkle, Secretary

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