

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, April 26, 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, 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 April 12, 2021 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053866 through Warrant No. 6102053938 including direct deposits in the total amount of \$958,027.67. Warrant No. 6102053854 through Warrant No. 6102053857 including direct deposits in the total amount of \$127,991.08, Warrant No. 6102053860 through Warrant No. 6102053865 including direct deposits in the total amount of \$109,249.73, Grain Car Warrant No 342 through Warrant No. 343 including direct deposits in the total amount of \$5,934.24, and a Wire Transfer including direct deposits in the total amount of \$2,280.00. Motion carried.

Commissioner Kunkle moved to approve RESOLUTION NO. 1423: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) SUPPORTING APPLICATION FOR FEDERAL FUNDING OF THE SOUTHWEST HANGAR DEVELOPMENT PROJECT AT THE GRANT COUNTY INTERNATIONAL AIRPORT. Motion carried.

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

- Signed personal services agreement with ABS Valuation in the not to exceed amount of \$5,900.00 for appraisal services.
- Executed Task order #38 with Jacob's engineering for "Wildlife and Habitat Survey's" in the not to exceed amount of \$18,711.00.

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

- Don Kersey- SuperTanker and AeroTEC, SGL and Chemi-Con, Supersonic Corridor, DNR, and upcoming presentation by City of Moses Lake during next meeting.
- Richard Hanover- Jacobs and Air Cargo
- Rich Mueller – Boeing RTS, 777 Flight testing, Q-400 Firefighting test, Air Show Update

There being no further business, the Port Commission adjourned the meeting at 10:17 a.m.

PORT OF MOSES LAKE

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Stroud W. Kunkle, Secretary

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