

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, May 10, 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 26, 2021 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053944 through Warrant No. 6102053948 including direct deposits in the total amount of \$25,416.61. Motion carried.

City Manager Allison Williams presented the City of Moses Lake's Comprehensive Plan to the Commission.

Commissioner Kunkle moved to accept the bid from Centerra Group, LLC for security services in the amount of \$151,726.44 per year plus additional services at the rate of \$38.60 per hour. Commissioner Jackson and Commissioner Kunkle approved; Commissioner Jones opposed. Motion carried.

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

- Signed Task Order No. 28 with Century West Engineering for Aerial Fire Fighting Capacity Expansion, Ramp & Infrastructure Improvements Planning, Concept Development, & Program Cost Estimates in the amount of \$15,000.00. (Rich Mueller)
- Extend Professional Services Agreement with Jacobs Engineering for engineering services for "Northern Columbia Basin Railroad Project" till July 30, 2021. There is no increase in contract amount at this time. (Milton)
- Extended services contract with Soil Test Farm Consultants through December 31, 2022. The annual contract amount is \$52,135.55 for consultant and reporting services in regard to Industrial Wastewater Operations. (Milton)
- Signed a three-year lease agreement with Reycomm, LLC for Building 429. (Carol)
- Signed a Consent to Sublease between AeroTEC, Inc. and STOKE Space Technologies, Inc. for office trailer #14 located at 7988 Andrews St NE. (Carol)

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

- Richard Hanover- Project North, Supersonic / Hypersonic Test Area, Stoke Aerospace update, and Jacobs Hydrogen Project.
- Rich Mueller- Flight Test Q-400, Boeing 777 and 787 flight testing, USFS tanker base update.
- Don Kersey- Supertanker discussions with Representative Tom Dent Airshow, SGL and Rolls Royce updates

There being no further business, the Port Commission adjourned the meeting at 10:44 a.m.

PORT OF MOSES LAKE

Stroud W. Kunkle, Secretary

ATTEST: _____
David K. Jones, President