

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, May 24, 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: Kim DeTrollo, Carol Crapson, Richard Hanover, 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 May 10, 2021, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053947 through Warrant No. 6102054017 including direct deposits in the total amount of \$1,017,327.65. Warrant No. 6102053940 through Warrant No. 6102053943 including direct deposits in the total amount of \$121,108.32, Warrant No. 6102053949 through Warrant No. 6102053952 including direct deposits in the total amount of \$102,149.09, Wire Transfer including direct deposits in the total amount of \$23,731.27, and Grain Car Warrant No. 344 through Warrant No. 345 including direct deposits in the total amount of \$131.93. Motion carried.

Kyle Bair from Soiltest presented the 2020 Annual Crop Report to the Commission.

Commissioner Jackson moved to authorize the Executive Director to sign the PUD Utility Easement allowing installation of electric distribution lines and communication facilities to service the ground leased by STOKE Space Technologies, Inc. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign the PUD Utility Easement allowing installation of electric distribution lines and communication facilities to service the wastewater facility. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to award and execute contract for project “#21-001 IWW New Well Pump” with POW Contracting for the total contract amount including WSST of \$1,697,492.45. The Port received six bids. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to approve and execute an amendment to the personal services agreement with Universal field services for ROW services for project #17-098 NCBR Railroad in the not to exceed amount of \$170,263.00. Motion carried.

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

- Signed a Personal Services Agreement with Bruce C. Allen & Associates dba ABS Valuation, in an amount not to exceed \$10,000, to assist in estimating land lease values.
- Signed task order #27 with Century West engineering for project # 21-009 SW Hangar development in the not to exceed amount of \$71,302.74.
- Signed personal service agreement with A-Tech Northwest for roofing consulting services for a three-year period with the option of a two-year extension.

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

- Richard Hanover- Air Cargo
- Kim Detrolino – WPPA Seminar and Legislature Update

There being no further business, the Port Commission adjourned the meeting at 10:32 a.m.

PORT OF MOSES LAKE

Stroud W. Kunkle, Secretary

ATTEST: _____
David K. Jones, President