

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, June 14, 2021, 2021, at the Terminal Building, Grant County International Airport.

PRESENT WERE: David K Jones, and Stroud Kunkle via Microsoft Teams video conference, Darrin Jackson in person, Port staff: Don Kersey, Kim DeTrollo, Carol Crapson, Rich Hanover, Rich Mueller, Milton Miller, Richard Davis, Port Counsel (via Microsoft Teams video conference), Tyler Hamberg, and Bonnie Petersen.

Commissioner Jones called the regular meeting to order at 10:00 a.m.

The minutes of the previous regular meeting held on May 24, 2021, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054022 through Warrant No. 6102054024 including direct deposits in the total amount of \$3,753.02. Motion carried.

Commissioner Jackson moved to adopt RESOLUTION 1424: A RESOLUTION OF THE PORT COMMISSION OF THE GRANT COUNTY PORT DISTRICT NO. 10 (AKA PORT OF MOSES LAKE), WASHINGTON, AMENDING RESOLUTION NO. 1405 TO MODIFY AND EXTEND THE DRAW PERIOD ON THE PORT'S REVENUE BOND, 2019 (INDUSTRIAL WASTEWATER FACILITY), IN ACCORDANCE WITH A MODIFIED COMMITMENT OF BANNER BANK. Motion carried.

Commissioner Jackson moved accept as complete Project# 19-005 Building 3303 (Terex) New Roof as complete with Scholten Roofing Inc. in the amount including WSST of \$385,790.35. This project had one change order. Motion carried.

Commissioner Kunkle moved to approve and adopt the Property Acquisition Policy 2021. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to accept the grant with the Federal Aviation Administration AIP 3-41-0039-048-2021 CRRSAA Grant in the amount of \$13,000. Motion carried.

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

- Signed task order with Western Pacific Engineering for staking of ROW for project #17-098 NCBR Railroad for the not to exceed amount of \$2,200.00.
- Signed proposal with Plateau Archeological Investigations for project #21-009 SW Hangar Development in the not to exceed amount of \$2,930.00.
- Signed proposal with Plateau Archeological Investigations for project #20-003 Equipment Shed Midfield in the not to exceed amount of \$2,930.00.
- Signed a Short-Term Use Agreement with the Boeing Company for use of the fishbowl, ramp space, and testing site for an upcoming acoustics test.
- Signed task order 21-01 with A-Tech Northwest for design and construction management of project 21-004 2113 New Roof in the not to exceed amount of \$10,250.00.
- Signed task order 21-02 with A-Tech Northwest for design and construction management of project 21-005 2203 Office Space New Roof in the not to exceed amount of \$10,250.00.

- Accepted as complete project #21-004 2113 New Roof with Scholten Roofing Inc. in the amount including WSST of \$46,000.00. This project had no change orders.
- Signed task order with Western Pacific Engineering for design and construction services for project #21-012 Community Development Sidewalk in the not to exceed amount of \$14,612.50.
- Signed Change order number one for project #21-008 Riso Electrical Repairs in the amount including WSST of \$168.79.
- Accepted as complete project #21-008 Riso Electrical Repairs with Home electrical Services LLC in the amount including WSST of \$45,328.23. This project had one change order.
- Signed Task Order with Western Pacific Engineering for \$10,955.00 for surveying services to create the Mosquito District lease boundary and a boundary line adjustment to place Genie's lease area on one parcel.
- Signed task order with DOH and Associates for design services for project #21-013 Protective glass in the not to exceed amount of \$3,840.00.
- Signed task order 39 with Jacobs Engineer in the not to exceed amount of \$40,000.00 for assistance with SEPA Lead Agency.

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

- Don Kersey – Health District and State Covid Incentives, Jacobs, Presentation to the City of Moses Lake, CPA, Newsletter.
- Rich Mueller – 5K/10K Airshow, Airshow Update
- Richard Hanover- Project Bumblebee, Project Jane, and Hydrogen Pant Project update

There being no further business, the Port Commission adjourned the meeting at 10:27 a.m.

PORT OF MOSES LAKE

Stroud W. Kunkle, Secretary

ATTEST: _____
David K. Jones, President