

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, June 28, 2021, 2021, at the Terminal Building, Grant County International Airport.

PRESENT WERE: David K Jones, Darrin Jackson, and Stroud Kunkle via Microsoft Teams video conference, Port staff: Don Kersey, Richard Hanover, Rich Mueller, Milton Miller, Frank Chmelik, Port Counsel (via Microsoft Teams video conference), Chief John Hoyt, 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 June 14, 2021, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054029 through Warrant No. 6102054091 including direct deposits in the total amount of \$726,186.14, Warrant No. 6102054025 through Warrant No. 6102054028 including direct deposits in the total amount of \$110,156.85, Warrant No. 610254018 through Warrant No. 610254021 including direct deposits in the total amount of \$126,613.45, and Grain Car Warrant No. 346 through Warrant No. 348 including direct deposits in the total amount of \$6,345.09. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to award and execute contract for Project #21-010 IWW (Irrigation Wastewater) Fencing with Stan's Construction & Son LLC in the total amount including WSST of \$133,843.40 Motion carried.

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

- Signed a short-term use agreement with The Boeing Company for use of the terminal and 1.5 acres of ramp space for June 21 – June 27.
- Accepted as complete project #21-007 Iron Cross ADB Repairs with airside solutions in the total contract amount of \$11,526.55. This project had no change orders.
- Signed a Second Amendment to Ground Lease for STOKE Space Technologies, Inc. allowing STOKE to install a gate on a Port-road providing access to the leased premises.

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

- Don Kersey – Cherry Update, Maintenance Crew Air Conditioner Repair.
- Richard Hanover- Four (4) New leads, Project Beam – Power Issue, Air Cargo Update regarding SGL.
- Rich Mueller – Airshow Update – Final estimates

There being no further business, the Port Commission adjourned the meeting at 10:19 a.m.

PORT OF MOSES LAKE

Stroud W. Kunkle, Secretary

ATTEST: _____
David K. Jones, President