

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, July 12, 2021, 2021, at the Terminal Building, Grant County International Airport.

PRESENT WERE: David K Jones, Darrin Jackson, and Stroud Kunkle; Port staff: Don Kersey, Richard Hanover, Carol Crapson, Kim Detrolino, Loretta St Andre, Milton Miller, Frank Chmelik, Port Counsel (via Microsoft Teams video conference), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Holly Schmidt, Jacobs Engineering, Megan Holder, Jacobs Engineering, Jeremy Davis, Colombia Technology, Terry Quick, Entco, Danielle Escamilla, Western Pacific Engineering, and Larry Godden, Million, via Microsoft Teams video conference.

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

The minutes of the previous regular meeting held on June 28, 2021, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054096 through Warrant No. 6102054098 including direct deposits in the total amount of \$4,850.58. Motion carried.

Holly Schmidt and Megan Holder, from Jacobs Engineering, presented a project update to the Commission.

Commissioner Jackson moved to adopt RESOLUTION 1425: A RESOLUTION OF THE PORT COMMISSION OF THE GRANT COUNTY PORT DISTRICT NO. 10 (AKA PORT OF MOSES LAKE), WASHINGTON FIXING A TIME AND DATE FOR A HEARING ON THE FINAL ASSESSMENT ROLL FOR THE WESTSIDE EMPLOYMENT CENTER LOCAL IMPROVEMENT DISTRICT. Motion carried.

Commissioner Kunkle moved to accept and authorize the Executive Director to sign the Scope of Services/Time and Fee Estimate for Appraisal with ABS Valuation for estimating land lease rates in an amount not-to-exceed \$160,600. Motion carried.

Commissioner Jackson moved to accept as complete Project 15-021 Westside Employment Center with Tommer Construction Inc for the total amount including WSST of \$5,989,589.64. Motion carried.

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

- Don Kersey – AstaReal, Legislative Visit rescheduled, Joyson, and attended Director's Seminar via video.
- Richard Hanover- 3 upcoming site visits
- Rich Mueller – Forest service activity, Marine exercise, finalizing breakdown for the Airshow.

There being no further business, the Port Commission adjourned the meeting at 10:42 a.m.

PORT OF MOSES LAKE

Stroud W. Kunkle, Secretary

ATTEST: _____
David K. Jones, President