

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, July 26, 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, Milton Miller, Richard Davis, Port Counsel (via Microsoft Teams Video), Frank Chmelik, Port Counsel (via Microsoft Teams video conference), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Rich Mueller, Port Staff, Terry Quick, Entco, Juliann Dodds, Banner Bank, Larry Godden, Million Air, James Jansen, Million Air, and Chief John Hoyt, Port Fire via Microsoft Teams video conference from the downstairs meeting area.

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

The minutes of the previous regular meeting held on July 12, 2021, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054105 through Warrant No. 6102054171 including direct deposits in the total amount of \$1,225,228.52, Warrant No. 6102054092 through Warrant No. 610254095 including direct deposits in the total amount of \$126,943.56, Warrant No. 6102054101 through Warrant No. 6102054104 including direct deposits in the total amount of \$98,896.87, and Grain Car Warrant No. 349 including direct deposits in the total amount of \$1,604.25. Motion carried.

Terry Quick from Entco, Inc. presented the 2021 Moses Lake Air Show Final Report to the Commission.

Commissioner Kunkle moved to authorize the Executive Director to accept the grant with the Federal Aviation Administration AIP 3-53-0039-049-2021 ARPA Grant in the amount of \$32,000. Motion carried.

Commissioner Jackson moved authorize the Executive Director to sign Amendment No. 1 to Task Order No. 32 with Jacobs Engineering in the not to exceed amount of \$627,144.00. This Amendment will facilitate 10 additional tasks ranging from construction management services to SCADA system upgrades for Project #21-001 Industrial Wastewater New Well House and Project # 21-002 Industrial Wastewater Storage Lagoon. Motion carried.

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

- Signed a short-term lease agreement with the Tri City Water Follies Association, Inc. for use of the west side of Runway 4-22.
- Signed Amendment No. 3 to professional services agreement with Jacobs Engineering for services to extend through December 31, 2021, for Project #17-098 Northern Columbia Basin Railroad Engineering. This amendment added no additional costs to the contract.

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

- Rich Mueller – Airfield update on U.S. Forest Service and Firefighting efforts.
- Richard Hanover- Project Riser, Project Shade, and Project Beams
- Don Kersey – Project Riser, Stokes Aerospace Visit, and Upcoming Legislative Tour/visit on August 12, 2021.

The Port Commission recessed to Executive Session that they anticipate lasting approximately 15 minutes at 10:43 a.m. to discuss 42.30.110 (i) Potential litigation. The Commission returned to the Regular Meeting after 12 minutes at 10:55 a.m. with no action taken.

There being no further business, the Port Commission adjourned the meeting at 10:55 a.m.

PORT OF MOSES LAKE

Stroud W. Kunkle, Secretary

ATTEST: _____
David K. Jones, President