

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, August 9, 2021, 2021, at the Terminal Building, Grant County International Airport.

PRESENT WERE: David K Jones, Darrin Jackson, and Stroud Kunkle; Port staff: Don Kersey, Kim Detrollo, Richard Hanover, Carol Crapson, Milton Miller, Rich Mueller, Richard Davis, Port Counsel (via Microsoft Teams Video), Cynthia Weed, KL Gates (via Microsoft Teams Video), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Danielle Escamilla, Western Pacific Engineering, Trevor Bevier, Huberdeau Law Office, Mike Carson, private citizen, Sandra Carson, private citizen, Bob Fancher, Central Terminals, Pamp Maiers, Central Terminals, Vic Jansen, private citizen, Jessica Canet, private citizen, Bob Kent, private citizen, Charles Featherston, Columbia Basin Herald, Larry Godden, Million Air, and Juliann Dodds, Banner Bank (via telephone).

Commissioner Jones opened the Public Hearing for the Westside Development Center Local Improvement District (L.I.D.) meeting to order at 10:00 a.m.

Kim Detrollo, Director of Finance and Administration presented an explanation of the motion up for decision and then Commissioner Jones asked for any comments or questions from the public. Objections, questions, and concerns were shared with the Commissioners by the property owners present or by their representatives which included written objections,

Commissioner Jones closed the Public Hearing for the Westside Development Center Local Improvement District (L.I.D.) meeting at 10:30 a.m.

Commissioner Jones called the regular meeting to order at 10:30 a.m.

The minutes of the previous regular meeting held on July 26, 2021, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054176 through Warrant No. 6102054180 including direct deposits in the total amount of \$10,715.56. Motion carried.

Commissioner Jackson moved to table Resolution No. 1426 for two weeks until further information requested by public could be shared by the Port. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign Task Order #21-004 for Block Redevelopment Design with Western Pacific Engineering for a not to exceed amount of \$16,000.00. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to awarded and execute a contract with Rotschy Inc for Project #21-002 Industrial Wastewater Storage Lagoon in the total contract amount, including WSST, of \$6,335,087.28. The Port received 5 bids. Motion carried. The Board was informed that, under the delegation of authority resolution, the Executive Director:

- Signed First Amendment to Lease Agreement with Potelco to extend lease agreement for the 1.5 acre fenced-yard on a month-to-month basis.
- Signed First Amendment to Lease Agreement with AeroTEC to extend lease agreement for Building 2902 on a month-to-month basis.
- Signed professional services agreement with Jacobs Engineering for “General Engineering” services for a term of three years with two one-year options.
- Signed professional services agreement with Western Pacific Engineering for “General Engineering” services for a term of three years with two one-year options.
- Signed professional services agreement with DOH Associates for “General Engineering” services for a term of three years with two one-year options.
- Signed professional services agreement with Century West Engineering for “Aviation Engineering” services for a term of three years with two one-year options.
- Signed modification to industrial wastewater subscription agreement with AstaReal Inc. for an increase in the concentration amounts of TDS, Sodium, Nitrogen, Phosphorus, Chloride and BOD.

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

- Richard Hanover- Project Riser, Project High Bar, Upcoming Legislative Visit, New head of Washington State Aerospace Division, and upcoming site visit with Universal Hydrogen.
- Rich Mueller – Antonov is onsite at the Port, US Forestry Services (USFS) are on standby, and Boeing update.
- Don Kersey – Upcoming Legislative Tour/visit on August 12, City of Moses Lake update, Firefighting and Crop-Dusting supplies, and new AeroTEC contract.

There being no further business, the Port Commission adjourned the meeting at 10:59 a.m.

PORT OF MOSES LAKE

Stroud W. Kunkle, Secretary

ATTEST: _____
David K. Jones, President