

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, August 23, 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, Rich Mueller, Richard Davis, Port Counsel (via Microsoft Teams Video), Jon Sitkin, Chmelik Sitkin & Davis, Port Counsel (via Microsoft Teams Video), Cynthia Weed, KL Gates (via Microsoft Teams Video), Carl Soderberg, Jacobs (via Microsoft Teams Video), Megan Holder, Jacobs (via Microsoft Teams Video), Hollie Schmidt, Jacobs (via Microsoft Teams Video), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Charles Featherston, Columbia Basin Herald

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

The minutes of the previous regular meeting held on August 9, 2021, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054185 through Warrant No. 6102054247 including direct deposits in the total amount of \$441,554.29, Warrant No. 6102054181 through Warrant No. 6102054184 including direct deposits in the total amount of \$103,722.62, Warrant No. 610254172 through Warrant No. 610254175 including direct deposits in the total amount of \$116,639.53, and Grain Car Warrant No. 350 including direct deposits in the total amount of \$119.90. Motion carried.

Commissioner Jackson moved to deny all rejections to the Local Improvement District (LID) received during the August 9th, 2021, Public Hearing. Motion carried.

Commissioner Kunkle moved to approve **RESOLUTION 1426**: a RESOLUTION of the Grant County Port District No. 10 (aka Port of Moses Lake), Washington, approving and confirming the final assessment roll for the Westside Employment Center Local Improvement District, which has been created and established for the purpose of paying the cost of certain improvements within the Port; and levying and assessing the amount thereof against the lots, tracts, parcels of land and other property shown on said roll. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign a License agreement between the Port and Grant County permitting the County to utilize the Port's fenced yard on Randolph Rd for a tire amnesty event. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign Amendment No. 2 to personal services agreement with Universal Field Services for an increase in contract amount of \$57,397.00, bringing the total not to exceed contract amount to \$227,660.00. This is for additional Right of Way services for the Northern Columbia Basin Rail project. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign the grant agreement with the Federal Aviation Administration for AIP (Airport Improvement Program) Project No. 3-53-0039-047-2021, in the amount of \$346,624.00. Motion carried.

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

- Signed amendment No. 2 for Agreement RRB 1129, this is for the administration to the Northern Columbia Basin Rail project with the State of Washington.
- Executed work order No. 2 with Central Washington Asphalt for unit price pavement repair in the total contract amount including WSST of \$37,166.70.
- Awarded project and executed contract with Home Electrical Services for project #21-015 Airfield Re-Wire in the total contract amount including WSST of \$8,926.50.

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

- Richard Hanover- PUD meeting regarding Project Riser and Hydrogen projects.
- Rich Mueller – US Forestry Services (USFS) ongoing operations and continued 737 Return to Service Boeing update.
- Don Kersey – Update on the Legislative Tour/visit, Air Tanker Base, Tele-conference with Raquel Crowley from Senator Patty Murray’s office, and Stokes Aerospace.

There being no further business, the Port Commission adjourned the meeting at 10:57 a.m.

PORT OF MOSES LAKE

Stroud W. Kunkle, Secretary

ATTEST: _____
David K. Jones, President