

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, September 13, 2021, 2021, at the Terminal Building, Grant County International Airport.

PRESENT WERE: David K Jones, Darrin Jackson, and Stroud Kunkle; Port staff: Kim Detrollo, Richard Hanover, Milton Miller, Richard Davis, Port Counsel (via Microsoft Teams Video), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Charles Featherston, Columbia Basin Herald and Chief John Hoyt.

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

The minutes of the previous regular meeting held on August 23, 2021, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054252 through Warrant No. 6102054255 including direct deposits in the total amount of \$198,360.23. Motion carried.

Commissioner Jackson moved to authorize the Executive Director or his designee to sign an addendum to the Centerra ARFF Services Contract for a 2-month extension for an amount not to exceed \$217,055.82 Motion carried.

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

- Kim Detrollo- Begin consideration of dates in October for the Port of Moses Lake's Annual Budget Retreat, Commissioner Jones would like to have time before this meeting to sit down and discuss long term plans at the Port, plans to discuss security and foreign travel.
- Richard Hanover- 4 projects ongoing- Project Riser, Project Falcon, and 2 hydrogen projects, Stokes update, ongoing project working with ASPI, and workforce.
- Milton Miller – Fence for wastewater, SW Hangar development has bid opening this week, and new lagoon.

There being no further business, the Port Commission adjourned the meeting at 10:13 a.m.

PORT OF MOSES LAKE

Stroud W. Kunkle, Secretary

ATTEST: _____
David K. Jones, President