

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, September 27, 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, Richard Davis, Port Counsel (via Microsoft Teams Video), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Chief John Hoyt, Centerra, Danielle Escamilla, Western Pacific Engineering, Charles Featherston, Columbia Basin Herald, Juliann Dodds, Banner Bank (via telephone), and Jeannie Beckett, The Beckett Group (via telephone).

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

The minutes of the previous regular meeting held on September 13, 2021, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054260 through Warrant No. 6102054328 including direct deposits in the total amount of \$797,497.02, Warrant No. 6102054248 through Warrant No. 6102054251 including direct deposits in the total amount \$121,623.83, Warrant No. 6102054256 through Warrant No. 6102054259 including direct deposits in the total amount of \$105,475.89, and Grain Car Warrant No. 351 through Warrant No. 352 including direct deposits in the total amount of \$121.79. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to award and execute contract with Culbert Construction Inc for Project #21-009 “Southwest Hangar Development” for the total contract amount including WSST of \$255,753.74. Motion carried.

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

- Accepted as complete project #21-015 “Airfield Re-Wire” with Home Electrical Systems for the total contract amount including WSST of \$8,926.50. This project had no change orders.
- Signed Task order # 21-015 “Asbestos Sampling and Testing” for the not to exceed amount of \$10,030.90. This is for project #21-009 “Southwest Hangar Development.
- Accepted as complete Project No. 21-014 Rubber Removal with Stripe Rite, Inc. in the total amount of \$40,416.49 including WSST.

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

- Don Kersey – Fairchild AFB Visit, Upcoming visit from Representative Rick Larsen on October 15th, 2021, visit from Representative Dent and Senator Warnick’s assistants, and fire fighting aircraft leaving.
- Richard Hanover- Two site visits this week (both clean energy), one new project possibly incoming, also clean energy.
- Rich Mueller – Boeing update, meeting with engineers to determine FAA and WSDOT for airport improvement projects, and Beta Technologies call.

There being no further business, the Port Commission adjourned the meeting at 10:27 a.m.

PORT OF MOSES LAKE

Stroud W. Kunkle, Secretary

ATTEST: _____
David K. Jones, President