

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, October 11, 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 Detrolino, Richard Hanover, Carol Crapson, Rich Mueller, Milton Miller, Richard Davis, Port Counsel (via Microsoft Teams Video), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Chief John Hoyt, Centerra and 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 September 27, 2021, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054333 through Warrant No. 6102054337 including direct deposits in the total amount of \$63,095.84. Motion carried.

Commissioner Jackson moved to approve Appendix C to be added to the existing Grant County International Airport Rules and Regulations. Motion carried.

Commissioner Kunkle moved to approve the write-off of outstanding receivables in the amount of \$409.98. Motion carried.

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

- Approved the surplus of 3 maintenance vehicles: A-8 1969 John Deere Loader, A-71 1977 Oshkosh Tow Truck, and A-96 1978 SMI Snowblower. Each of these items were fully depreciated and of no net book value to the Port.
- Accepted as complete Task order #2 Unit Price Pavement Repair in the total contract amount including WSST of \$39,166.70. This project had one change order.
- Awarded and executed contract for project #21-005 2203 Office Space New Roof with Kreuger Sheet Metal Co. for the total contract amount including WSST of \$46,526.00.
- Executed change order #1 for project #21-001 "Industrial Wastewater New Well Pump" in the total amount including WSST of \$29,743.52. This brings the total contract amount including WSST to \$1,727,235.97.
- Executed change order #1 for project # 21-010 "Industrial Wastewater Fencing in the total amount including WSST of \$13,773.86. This brings the total contract amount including WSST to \$147,617.26.

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

- Don Kersey – Container updates, monthly visit with Allison Williams, KC-135 visit last week, upcoming visit with Representative Rick Larsen.

- Richard Hanover- Seven projects ongoing, three nearing final.
- Rich Mueller –Boeing update, Military operations during first week of December, Washington Airport Management Association (WAMA) award to Port of Moses Lake for Project of the Year.

The Port Commission recessed to Executive Session that they anticipate lasting approximately 15 minutes at 10:20 a.m. to discuss 42.30.110 (g) Executive Director Compensation. The Commission returned to the Regular Meeting after 7 minutes at 10:27 a.m. with no action taken.

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