

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, November 8, 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, Milton Miller, Frank Chmelik, Port Counsel (via Microsoft Teams Video), Kim Detrollo (via Microsoft Teams), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Chief John Hoyt, Centerra, Danielle Escamilla, Western Pacific Engineering, and Charles Featherston, Columbia Basin Herald.

Commissioner Jones called the Public Hearing Meeting to order at 10:00 a.m.

Director Kim Detrollo presented the 2022 Port Budget and Commissioner Jones closed the Public Hearing Meeting at 10:04 a.m.

Commissioner Jones called the regular meeting to order at 10:04 a.m.

The minutes of the previous regular meeting held on October 25, 2021, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054408 through Warrant No. 6102054412 including direct deposits in the total amount of \$172,136.64. Motion carried.

Commissioner Kunkle moved to approve **RESOLUTION NO 1429**: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) DIRECTING STAFF TO MAKE STREET IMPROVEMENTS FOR ECONOMIC DEVELOPMENT PURPOSES. Motion carried.

Commissioner Jackson moved to approve and authorize the Executive Director to sign an addendum to the Aircraft Rescue and Firefighting Services with Centerra Group, LLC. Inc. This will increase the contracted amount by \$2,569.16 for year 5. Motion carried.

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

- Executed the Seventh Amendment to the On-Airport Ground Lease with The Boeing Company to extend lease to December 31, 2022, and to provide two 6-month options.
- Executed a month-to-month lease agreement with Columbia Pacific Aviation, Inc. for 1.2 acres of ramp space for aircraft parking.

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

- Don Kersey – Westside hangar, monthly meetings with City of Moses Lake, City of Ephrata, Port of Quincy, McChord Ops on Friday, and Realtor Group presentation.
- Rich Mueller – Taxiway Golf Project update with FAA and Fairchild
- Richard Hanover- Hydrogen Plant Update, 3 meetings with Solar related projects.

There being no further business, the Port Commission adjourned the meeting at 10:15 a.m.

PORT OF MOSES LAKE

Stroud W. Kunkle, Secretary

ATTEST: _____
David K. Jones, President