

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, November 22, 2021, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Chief John Hoyt, Centerra, Larry Godden, Million Air (via telephone), and Jim Biteman, Boeing (via telephone).

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

No comments or questions were presented by the public regarding the 2022 Port Budget and Commissioner Jones closed the Public Hearing Meeting at 10:02 a.m.

Commissioner Jones called the regular meeting to order at 10:02 a.m.

The minutes of the previous regular meeting held on November 8, 2021, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054413 through Warrant No. 6102054416 including direct deposits in the total amount of \$101,822.46, Warrant No. 6102054404 through Warrant No. 6102054407 including direct deposits in the total amount of \$120,968.07, Warrant No. 6102054417 through Warrant No. 6102054477 including direct deposits in the total amount of \$548,552.31, and a Wire Transfer including direct deposits in the total amount of \$1,230.00. Motion carried.

Commissioner Jackson moved to approve RESOLUTION NO. 1430: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADVISING THE CLERK OF THE BOARD OF COMMISSIONERS OF GRANT COUNTY OF THE PORT COMMISSION'S INTENT TO LEVY A TAX FOR THE CALENDAR YEAR 2022. Motion carried.

Commissioner Kunkle moved to approve RESOLUTION NO. 1431: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) THAT AN INCREASE IN THE REGULAR PROPERTY TAX LEVY IS HEREBY AUTHORIZED FOR THE LEVY TO BE COLLECTED IN THE 2022 TAX YEAR. Motion carried.

Commissioner Jackson moved to approve RESOLUTION NO. 1432: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADOPTING THE FINAL BUDGET FOR THE CALENDAR YEAR OF 2022. Motion carried.

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

- Signed a two-year lease agreement with current tenant, North Sky Communications, LLC, for Building 2703, Bay 1 and 1 acre of fenced yard.
- Extended professional services agreement with "Epic Land Solutions" through December 31, 2022 for appraisal services for the Northern Columbia Basin Rail Project.

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

- Don Kersey –made member of Honorary Commander Program at Fairchild Air Force Base, meetings with Project Riser, tenants regarding corporate hangars, Boeing 777x at Dubai Airshow, upcoming military exercise with JBLM, 62<sup>nd</sup> Group Commanders tour, parachute jumps, and Air Traffic Control Tower Manager Tom Karstetter retiring at the end of month.
- Richard Hanover – Project Riser and continuing discussions with Grant County P.U.D.

There being no further business, the Port Commission adjourned the meeting at 10:21 a.m.

PORT OF MOSES LAKE

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Stroud W. Kunkle, Secretary

ATTEST: \_\_\_\_\_  
David K. Jones, President