

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, January 10, 2022, at the Terminal Building, Grant County International Airport.

PRESENT WERE: David K Jones and Darrin Jackson; Port staff: Don Kersey, Kim Detrollo, Carol Crapson, Richard Hanover, Milton Miller, Rich Mueller, Loretta St Andre, Richard Davis, Port Counsel (via Microsoft Teams Video), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Charles Featherstone, Columbia Basin Herald and Chief John Hoyt, Port Fire.

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

The minutes of the previous regular meeting held on December 20, 2021, were approved as read.

Director Kim Detrollo administered the Oath of Office for Commissioner David K Jones' new term as Port Commissioner.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054547 through Warrant No. 6102054552 including direct deposits in the total amount of \$184,381.34. Motion carried.

Commissioner Jones moved to adopt **RESOLUTION NO. 1433**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) AUTHORIZING THE EXECUTIVE DIRECTOR TO SELL AND CONVEY PORT DISTRICT PERSONAL PROPERTY OF LESS THAN TEN THOUSAND DOLLARS (\$10,000) IN VALUE. Motion carried.

Commissioner Jones moved to adopt **RESOLUTION NO. 1434**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) INTENDING TO REIMBURSE CERTAIN EXPENDITURES FOR CALENDAR YEAR OF 2022. Motion carried.

Commissioner Jones moved to authorize the executive director to accept as complete project #21-009 "Southwest Hangar Development" with Culbert Construction in the total contract amount including WSST of \$266,916.15. This project had one change order. Motion carried.

Commissioner Jones moved to authorize the executive director to award and execute contract with JR Massie Co LLC for project #21-012 "Community Development Sidewalk" in the amount including WSST of \$86,919.02. Motion carried.

Commissioner Jones moved to authorize the Executive Director to reaffirm the decision to support our public records responsibility by eliminating the option for the public to comment in any form on any and all social media sites – Facebook, Twitter, YouTube, and LinkedIn. Motion carried.

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

- Authorized change order #1 with Culbert Construction for project #21-009 “Southwest Hangar Development” in the amount including WSST of \$11,162.41.
- Extended Task Order No.39 with Jacobs Engineering for “General On-Call Environmental and Planning Assistance” through December 31, 2022.
- Authorized change order #1 with Advanced Excavation for project #21-017 “Sewer Repair” in the amount including WSST of \$787.69.
- Accepted as complete project #21-017 “Sewer Repair” with Advanced excavation in the amount including WSST of \$20,921.55.
- Authorized Change order #2 with Pipe of Washington for project # 21-001 “Industrial Wastewater New Well Pump House” in the amount including WSST of \$30,112.00.

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

- Don Kersey- Freight delays, Maintenance crew work on snow removal, multiple upcoming site visits
- Richard Hanover – Site visits for 3 groups upcoming, Project Riser, Project So-R-Na, and Project Roots
- Rich Mueller – Military operations, P8 arriving today, and Boeing 777 modified airshow practice

The Port Commission recessed to Executive Session that they anticipated lasting approximately 15 minutes at 10:27 a.m. for Legal Discussion RCW 42.30.110 (i). The Commission returned to the Regular Meeting after 10 minutes at 10:37 a.m. with no action taken.

There being no further business, the Port Commission adjourned the meeting at 10:37 a.m.

PORT OF MOSES LAKE

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David K. Jones, Secretary

ATTEST: \_\_\_\_\_  
Darrin M. Jackson, President