

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, January 24, 2022, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Councilman David Eck, City of Moses Lake, Charles Featherstone, Columbia Basin Herald and Captain Bryan Gwinnup, Port Fire.

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

The minutes of the previous regular meeting held on January 10, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054560 through Warrant No. 6102054611 including direct deposits in the total amount of \$1,639,341.38, Warrant No. 6102054542 through Warrant No. 6102054546 including direct deposits in the total amount of \$127,346.48, Warrant No. 6102054553 through Warrant No. 6102054554 including direct deposits in the total amount of \$42,222.32, Warrant No. 6102054555 through Warrant No. 6102054559 including direct deposits in the total amount of \$108,401.00, and a Wire Transfer including direct deposits in the total amount of \$360.00. Motion carried.

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

- Executed a one-year lease agreement with Riso Foods for one acre of bare ground.

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

- Don Kersey- Ongoing Military Operations, Stokes update, Project Riser site visit, Baluga Update
- Rich Mueller – Boeing update, Marine Exercise (Winter Fury), Airbus Baluga A330, Yusen Logistics
- Richard Hanover – Project Roots site visit and Project Riser update

The Port Commission recessed to Executive Session that they anticipated lasting approximately 20 minutes at 10:15 a.m. for PERSONNEL RCW 42.30.110 (g) Performance Review. The Commission returned to the Regular Meeting after 36 minutes at 10:51 a.m. with no action taken.

There being no further business, the Port Commission adjourned the meeting at 10:51 a.m.
PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President