

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, February 14, 2022, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle; Port staff: Kim Detrollo, Carol Crapson, Richard Hanover, Milton Miller, Peter Fraley, Port Legal Advisor (via Microsoft Teams Video), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Councilman David Eck, City of Moses Lake, Charles Featherstone, Columbia Basin Herald and Danielle Escamilla, Western Pacific Engineering.

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

The minutes of the previous regular meeting held on January 24, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054616 through Warrant No. 6102054619 including direct deposits in the total amount of \$708,614.59. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign a fifty-year lease agreement with Grant County Mosquito Control District No. 1 for approximately 4.374 acres of bare ground to the north of building 4006. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign an approximately three-year lease agreement with the FAA for the Tracon facility. Motion carried.

Commissioner Jones moved to accept the changes to Port Administrative Code Policy Section 8.1 Inventory Control System regarding identifying and tracking small and attractive assets. Motion carried.

Commissioner Kunkle moved to accept the PayneWest 2022 Insurance quote amount not to exceed \$259,331.25. This is a 2.51% increase over last year. Motion carried.

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

- Signed contract with Jeannie Beckett, The Beckett Group, for Rail Planning Services for Project No. 17-099 Northern Columbia Basin Railroad (NCBR) for a not to exceed amount of \$49,500.00 per year - this is a two-year contract.
- Executed change order #3 with Pipe of Washington Inc for project “#21-001 Industrial Wastewater New Well House” in the amount including WSST of \$7,782.36.
- Executed modification #4 with Jacob’s engineering to extend the agreement for their services through June 1, 2022, for project # 17-098 NCBR Railroad Engineering.
- Executed amendment #3 to professional services agreement with McKey appraisal extending their contract through December 31, 2022, for project #17-098 NCBR Railroad.

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

- Richard Hanover – Watching Bill SB5849 regarding Project Riser and all other projects still moving forward.
- Rich Mueller – Winter Fury complete, Fairchild exercise a success, FAA is working with airports regarding Infrastructure funding available.

The Port Commission recessed to Executive Session that they anticipated lasting approximately 30 minutes at 10:27 a.m. for RCW 42.30.110 (i) Legal Discussion. . The Commission returned to the Regular Meeting after 40 minutes at 11:07 a.m. with no action taken.

There being no further business, the Port Commission adjourned the meeting at 11:07 a.m.
PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President