

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, February 28, 2022, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson and Stroud Kunkle; Port staff: Don Kersey, Kim Detrollo, Carol Crapson, Rich Mueller, 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, Danielle Escamilla, Western Pacific Engineering, Chief Hoyt, Port Fire, Jeannie Beckett, Beckett Group (via telephone), and Larry Godden, Million Air (via telephone).

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

The minutes of the previous regular meeting held on February 14, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054627 through Warrant No. 6102054676 including direct deposits in the total amount of \$1,063,800.50, Warrant No. 6102054612 through Warrant No. 6102054615 including direct deposits in the total amount of \$125,874.24, Warrant No. 6102054620 through Warrant No. 6102054623 including direct deposits in the total amount of \$108,043.68, and Grain Car Warrant No. 356 through Warrant No. 358 in the total amount of \$1,865.22. Motion carried.

Commissioner Kunkle moved to authorize Executive Director to execute Modification #4 with McKey Appraisal for Project 17-098 NCBR Railroad Engineering. This modification will increase the contract amount by an additional \$13,000.00. Motion carried.

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

- Executed interlocal agreement with Grant County and the City of Moses Lake for the CLOMAR/LOMAR process for Project 17-098 NCBR Railroad Engineering.
- Executed task order # 22001 “General On-Call Services” with Western Pacific Engineering for a not to exceed amount of \$15,000.00.

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

- Don Kersey – Baseline Universals, AeroTEC, Stoke Aerospace, Chemi-Con, and Project Riser ongoing
- Rich Mueller- Boeing 737 RTS, Airshow support, and Northwest Aviation Expo.

The Port Commission recessed to Executive Session that they anticipated lasting approximately 15 minutes at 10:19 a.m. for RCW 42.30.110 (1)(b) Real Estate. The Commission returned to the Regular Meeting after 19 minutes at 10:38 a.m. with no action taken.

There being no further business, the Port Commission adjourned the meeting at 10:38 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President