

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

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

ALSO, PRESENT: Charles Featherstone, Columbia Basin Herald and Chief 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 February 28, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054681 through Warrant No. 6102054685 including direct deposits in the total amount of \$115,254.81. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to purchase a 1998 Oshkosh H27 snow blower from S.G. Wilson Truck & Equipment in the total amount of \$99,500.00. Motion carried.

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

- Signed a month-to-month lease agreement with Dynamic Aviation Group, Inc. for 1 acre of airfield space.
- Signed a First Amendment to Commercial Lease (Off Airport) with General Dynamics OTS (Aerospace), Inc. to extend the term of the lease for Building 2703, Bay 2 to June 30, 2023.
- Signed a First Amendment to Commercial Lease (Off Airport) with General Dynamics OTS (Aerospace), Inc. to extend the term of the lease for Building 2703, Bay 3 to June 30, 2023.
- Executed Modification 5 with Jacobs Engineering in the not to exceed amount of \$42,902.00 for project #17-098 NCBR Railroad Engineering.

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

- Don Kersey – PUD meeting regarding Project Riser, Stoke Aerospace tour, Fairchild 80th Anniversary, Chemi-Con, and James Thompson, WPPA tour.
- Rich Mueller- 737 Max 10, military exercise, KC-135 April training.
- Richard Hanover- Five (5) Hydrogen projects, housing, Westgate entrance growth, space company engine testing, and Stoke Aerospace.

There being no further business, the Port Commission adjourned the meeting at 10:17 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President