

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

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

ALSO, PRESENT: Larry Godden, Million Air, Councilman David Eck, City of Moses Lake, Chief Hoyt, Port Fire, Charles Featherstone, Columbia Basin Herald (via phone), and Jim Biteman, Boeing (via phone).

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

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

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054690 through Warrant No. 6102054743 including direct deposits in the total amount of \$1,007,151.72, Warrant No. 6102054677 through Warrant No. 6102054680 including direct deposits in the total amount of \$128,475.32, Warrant No. 6102054686 through Warrant No. 6102054689 including direct deposits in the total amount of \$101,604.21, Grain Car Warrant No. 359 through Warrant No. 361 including direct deposits in the total amount of \$1,193.37, and Unavailable or Lost Receipts in the total amount of \$58.64. Motion carried.

Commissioner Jones moved accept proposal from Sammamish Data Systems, Inc. regarding the new Redistricting Plan compiled after the 2020 Census – a Public Hearing will be held on April 11, 2022, at 10:00 a.m. for ratification. Motion carried.

Commissioner Kunkle moved to authorize Executive Director to sign easement with the City of Moses Lake for water main realignment. Motion carried.

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

- Don Kersey – Small rocket testing company, Bruce Beckett meeting on Wednesday, Fairchild AFB Airshow, and Representative Dent for Legislative visit. .
- Richard Hanover- UGA update for Project Riser, REC, and hydrogen projects still ongoing.
- Rich Mueller – increased military exercise, KC10 and KC130 on site, Navy Whidbey Island growler demo team for airshow.

There being no further business, the Port Commission adjourned the meeting at 10:21 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President