

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, April 25, 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, 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, Larry Godden, Million Air, and Danielle Escamilla, Western Pacific Engineering (WPE).

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

The minutes of the previous regular meeting held on April 11, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054756 through Warrant No. 6102054815 including direct deposits in the total amount of \$599,300.49, Warrant No. 6102054744 through Warrant No. 6102054747 including direct deposits in the total amount of \$124,230.53, Warrant No. 6102054750 through Warrant No. 6102054755 including direct deposits in the total amount of \$113,240.16. Motion carried.

Commissioner Jones moved authorize the Executive Director to sign a Memorandum of Understanding with the Teamsters Local #760 for a 4% pay increase for the Bargaining Unit membership starting July 1, 2022. This will be an addition of 1.75% over the previously negotiated rate and will not affect any future increases. Motion carried.

Commissioner Kunkle moved to approve the purchase of and authorize the Executive Director to sign purchase documents for property 1-11 Lloyd Chew, tax parcel #091325426, associated with the NCBR project in the amount of \$246,600.00 plus associated closing costs. Motion carried.

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

- Signed a month-to-month agreement with AeroTEC for the “Wash Rack” (approximately 1 acre airfield space) for use as aircraft parking space.

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

- Don Kersey –Liner installation beginning, Group 14 visit, Senator Murray’s staff & Representative Dent visit, Grant Co. PUD meeting, Project Riser, and Boeing update

There being no further business, the Port Commission adjourned the meeting at 10:15 a.m.

PORT OF MOSES LAKE

---

David K. Jones, Secretary

ATTEST: \_\_\_\_\_  
Darrin M. Jackson, President