

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, May 9, 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, Richard Hanover, 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, Chief John Hoyt, Port Fire, 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 25, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054820 through Warrant No. 6102054822 including direct deposits in the total amount of \$53,045.42. Motion carried.

Commissioner Kunkle moved to adopt RESOLUTION NO. 1436: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AUTHORIZING THE USE OF EMINENT DOMAIN TO ACQUIRE CERTAIN PORTIONS OF REAL PROPERTY IDENTIFIED AS TAX PARCEL 09-1325-426 AND LOCATED IN GRANT COUNTY, WASHINGTON. Motion carried.

Commissioner Jones moved authorize the Executive Director to sign a facilities construction agreement with Grant County PUD in the amount of \$89,000.00 for transmission line realignment for Project 17-098 Northern Columbia Basin Railroad. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign a facilities construction agreement with Cascade Natural Gas in the amount of \$272,000.00 for distribution line realignment for Project 17-098 Northern Columbia Basin Railroad. Motion carried.

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

- Executed change order # 4 with “Pipe of Washington” for project 21-001 Industrial Wastewater New Well pump house in the amount of \$2,253.99. this was for fence realignment.

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

- Don Kersey – Port delays slowing, Boeing testing, upcoming REC event for Senator Warnick, Boeing update, upcoming KC-135 exercises, and AeroTEC, Magna X and NASA collaboration.
- Richard Hanover – Group 14 and Sila’s announcement, 6 active/current projects ongoing.
- Richard Davis (Port Counsel) – updates regarding response times for public record requests, on premises public record viewing, remote meetings, and declared emergency rules regarding public meetings.

There being no further business, the Port Commission adjourned the meeting at 10:23 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President