

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, May 23, 2022, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Councilman David Eck, City of Moses Lake, Chief John Hoyt, Port Fire, and Danielle Escamilla, Western Pacific Engineering (WPE).

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

The minutes of the previous regular meeting held on May 9th, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054827 through Warrant No. 6102054875 including direct deposits in the total amount of \$1,940,900.93, Warrant No. 6102054816 through Warrant No. 6102054819 including direct deposits in the total amount of \$125,640.34, Warrant No. 6102054823 through Warrant No. 6102054826 including direct deposits in the total amount of \$107,968.69, and Grain Car Warrant No. 362 through Grain Car Warrant No. 367 including direct deposits in the total amount of \$5,162.09. Motion carried.

Commissioner Jones moved to adopt RESOLUTION NO. 1437: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE COMMUNITY ECONOMIC REVITALIZATION BOARD (CERB) FOR FUNDING FOR THE “WESTGATE WATER MAIN” PROJECT. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign a first addendum to the Port of Moses Lake Security Contract with Centerra Group, LLC to modify the dates of the contract beginning June 1st, 2022, through September 30, 2023 and also decreases the number of hours from 80 hours to 40 hours per week for a graveyard shift and decreases the monthly rate to \$6,321.94 per month. Motion carried.

Commissioner Jones moved to authorize the Executive Director to execute Change Order #1 for Project #21-002 Industrial Wastewater Lagoon with Rotschy Inc in the total amount including WSST of \$285,939.11. Motion carried.

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

- Signed a first amendment to commercial lease agreement with Century West Engineering to change the leased premises from Suite 110 to Suite 107.
- Signed a contract with Sharon Palmerton dba Palmerton Consulting, LLC. for Social Media and Communications Services in the total not to exceed amount of \$7,000.00.

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

- Don Kersey – 737 update, Fairchild update, AeroTEC collaboration for electric aircraft, upcoming Congressman Newhouse visit.
- Rich Mueller – upcoming Fairchild exercise
- Richard Hanover – ongoing site visits, all other projects still ongoing, Grant County Public Utility District (Grant County PUD) power study results scheduled to come out this week.

There being no further business, the Port Commission adjourned the meeting at 10:28 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President