

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, June 27, 2022, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Terry Quick, Entco, Councilman David Eck, City of Moses Lake, Chief John Hoyt, Port Fire, Larry Godden, Million Air, Charles Featherstone, Columbia Basin Herald, Jeannie Beckett (Beckett Group, via phone), Danielle Escamilla, Western Pacific Engineering (WPE), and Mike Conley, former Port of Moses Lake Commissioner.

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

The minutes of the previous regular meeting held on June 13th, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054889 through Warrant No. 6102054941 including direct deposits in the total amount of \$2,045,167.98, Warrant No. 6102054876 through Warrant No. 6102054880 including direct deposits in the total amount of \$130,094.75, Warrant No. 6102054885 through Warrant No. 6102054888 including direct deposits in the total amount of \$ 110,653.49, and Grain Car Warrant No. 368 through Warrant No. 369 including direct deposits in the total amount of \$10,962.21. Motion carried.

Commissioner Kunkle moved to approve RESOLUTION NO. 1438: 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 #09-1325-416 AND LOCATED IN GRANT COUNTY, WASHINGTON. Motion carried.

Commission Jones moved to approve the purchase of and authorize the Executive Director to sign purchase documents for property 1-10 915 Third Avenue, LLC, Tax parcel #09-1325-416, associated with the NCBR project in the amount of \$210,434.50 plus associated closing costs. Motion carried.

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

- Signed one year renewal contract with Bruce Beckett, The Beckett Group, for Lobbying Services in the not to exceed amount of \$49,000.00.

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

- Don Kersey –cherry/strawberry cargo, Stoke water permit resolved
- Richard Hanover – Infrastructure meetings with city, site visits/REC tour, and PUD update.
- Milton- Bldg. 408 Demo update
- Carol – GASB (Governmental Accounting Standards Board) project
- Rich – Airshow Update and Appreciation

There being no further business, the Port Commission adjourned the meeting at 10:24 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President