

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, July 11, 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, Milton Miller, Rich Mueller, Richard Davis, Port Counsel, (via Microsoft Teams Video and telephone), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Jim Biteman, Boeing, Councilman David Eck, City of Moses Lake, Chief John Hoyt, Port Fire, Larry Godden, Million Air, Charles Featherstone, Columbia Basin Herald, Jeff Akridge, Columbia Pacific Aviation, 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 June 27th, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102054946 through Warrant No. 6102054948 including direct deposits in the total amount of \$3,552.16. Motion carried.

Commissioner Kunkle moved to authorize the executive director to spend up \$60,000.00 on Aircraft Fire Fighting and Rescue emergency response vehicle. Motion carried.

Commissioners were asked to authorize the Executive Director to award and execute contract with 3 King's Environmental, Inc for Project #22-001 Bldg. 408 Demo, and to select options No. 1, 2, or 3.

1. No alternates for the total contract amount including WSST of \$501,041.74 or
2. Alternates 2,3,4,5 for the total contract amount including WSST of \$646,430.89 or
3. All alternates 1,2,3,4,5 for the total contract amount including WSST of \$811,976.89.

Commissioner Jones moved to authorize the Executive Director to award and execute contract with 3 King's Environmental, Inc for Project #22-001 Bldg. 408 Demo for Option No. 1 for the removal of the building and the foundation only for the total contract amount including WSST of \$501,041.74. Commissioner Jones voted yes, Commissioner Kunkle and Commission Jackson voted no. Motion denied. Commissioner Kunkle moved to authorize Executive Director to award and execute contract with 3 King's Environmental, Inc for Project #22-001 Bldg. 408 Demo, Option No. 3 (All alternates 1,2,3,4,5) for the total contract amount including WSST of \$811,976.89. Commissioner Jones voted no, Commissioner Jackson and Commission Kunkle voted yes. Motion carried.

Commissioner Jones moved approve the termination of the Agreement for Management of Airshow immediately following the conclusion of the Airshow in 2024. Motion carried.

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

- Don Kersey –cargo shipments, Realtors Association Meeting, upcoming City of Moses Lake presentation, and upcoming Legislative Tour in August.
- Richard Hanover – multiple site visits
- Rich – Boeing update, runway work coming up, WSDOT Aviation/ Commerce groups

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