

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, August 22nd, 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, Milton Miller, Richard Hanover, Rich Mueller, Richard Davis, Port Counsel, (via Microsoft Teams Video and telephone), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Councilman David Eck, City of Moses Lake, Charles Featherstone, Columbia Basin Herald, Daniella Escamilla, Western Pacific Engineering, and Larry Godden, Million Air.

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

The minutes of the previous regular meeting held on August 8th, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055022 through Warrant No. 6102055071 including direct deposits in the total amount of \$649,603.49, Warrant No. 6102055009 through Warrant No. 6102055012 including direct deposits in the total amount of \$129,009.75, Warrant No. 6102055018 through Warrant No. 6102055021 including direct deposits in the total amount of \$109,032.65. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign First Amendment to Lease Agreement with the Grant County Mosquito Control (District No. 1) to apply new rental schedule. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign Eighth Amendment to On-Airport Ground Lease with the Boeing Company upon return of signed document from Boeing. Amendment removes the 7-acre former Compass Rose and adjusts rent accordingly. Motion carried.

The Port Commission recessed to Executive Session that they anticipated lasting approximately 30 minutes at 10:19 a.m. for RCW 42.30.110 (1) (iii) for Actual or Potential Legal . The Commission returned to the Regular Meeting after 18 minutes at 10:37 a.m. with no action taken.

There being no further business, the Port Commission adjourned the meeting at 10:37 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President