

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, September 12, 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, Milton Miller, Carol Crapson, Richard Hanover, Rich Mueller, Frank Chmelik, Port Counsel (via Microsoft Teams Video), Rod Richeson (via telephone call in), and Bonnie Petersen.

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

Commissioner Jackson called the regular meeting to order at 10:04 a.m.

The minutes of the previous regular meeting held on August 22nd, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055076 through Warrant No. 6102055078 including direct deposits in the total amount of \$18,757.67. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign First Amendment to Commercial Lease with Sonico, Inc. to extend Building 2503 lease for three years. Motion carried.

Commissioner Jones moved to Approve and authorize the Executive Director to execute a temporary construction easement for Property 1-00 KKA Land Holdings, LLC, Tax parcel #11-0069-480, associated with the NCBR project in the amount of \$700.00 plus associated costs. Motion carried.

Commissioner Kunkle moved to approve and authorize the Airport Director to sign contract with Unicen Impex, Inc. dba as Unicen Industries for Project# 22-003 Rubber Removal - Runway 9-27 and 14L/32-R for the total amount of \$82,253.64 including WSST. Motion carried.

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

- Authorized emergency repair with MTM Services LLC for Underground Storage Tank (UST) to install supplementary canister anodes, replace faulty spill bucket, pour & finish concrete, and oversee asphalt finish in the total amount of \$45,762.92 including WSST.

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

- Don: Bldg. 408 demolition, FAA visit, All Ports Meeting, Port tenant visits, multiple site visits
- Richard Hanover: site visit update
- Rich Mueller: FAA inspection results, Boeing 737 update, and fire season update.

There being no further business, the Port Commission adjourned the meeting at 10:22 a.m.
PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President