

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, September 26, 2022, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle; Port staff: Kim Detrolio, Milton Miller, Carol Crapson, Richard Hanover, Rich Mueller, Milton Miller, Richard Davis, 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, Larry Godden, Million Air, Chief John Hoyt, Port Fire, and Jim Biteman, Boeing (via telephone).

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

The minutes of the previous regular meeting held on September 12th, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055072 through Warrant No. 6102055075 including direct deposits in the total amount of \$128,237.23, Warrant No. 6102055079 through Warrant No. 6102055082 including direct deposits in the total amount of \$105,112.47, Warrant No. 6102055083 through Warrant No. 6102055126 including direct deposits in the total amount of \$563,919.06, and Grain Car Warrant No. 372 through Warrant No. 374 including direct deposits in the total amount of \$2,559.07. Motion carried.

Commissioner Jones moved to approve and authorize the Executive Director to sign an agreement with Centerra Group, LLC for Aircraft Rescue and Firefighting Services for a term of 3-years plus two 1-year renewal options, with a cost of \$4,190,654.00 for the initial three-year term and an additional \$2,791,866.00 if both renewal terms are exercised, for a total amount of \$6,982,520.00. Motion carried.

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

- Executed a 9-month lease agreement with Boeing Company for Building 2501.

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

- Kim: Budget Retreat scheduled for October 11, 2022.
- Richard Hanover: Westgate development meetings ongoing
- Rich Mueller: Boeing update
- Milton: Building 408 demolition ongoing, storage lagoon update

There being no further business, the Port Commission adjourned the meeting at 10:15 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President