

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, November 28, 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, Carol Crapson, Richard Hanover, Rich Mueller, Richard Davis, Port Counsel (via Microsoft Teams Video), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Nick Womack, STOKE Space Technologies, Councilman David Eck, City of Moses Lake, Larry Godden, Million Air, Danielle Escamilla, Western Pacific Engineering, and Chief John Hoyt, Port Fire (via telephone).

Commissioner Jackson called the Special meeting for the Public Hearing on the 2023 Port budget to order at 10:00 a.m.

Commissioner Jackson closed the special meeting for the public hearing on the 2023 Port budget at 10:04 a.m. with no questions or comments from the public.

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

The minutes of the previous regular meeting held on November 14th, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055204 through Warrant No. 6102055256 including direct deposits in the total amount of \$1,199,072.09, Warrant No. 6102055193 through Warrant No. 6102055198 including direct deposits in the total amount of \$141,718.69, and Warrant No. 6102055200 through Warrant No. 6102055203 including direct deposits in the total amount of \$113,749.56. Motion carried.

Commissioner Kunkle moved to approve RESOLUTION NO. 1439: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADVISING THE CLERK OF THE BOARD OF COMMISSIONERS OF GRANT COUNTY OF THE PORT COMMISSION'S INTENT TO LEVY A TAX FOR THE CALENDAR YEAR 2023. Motion carried.

Commissioner Jones moved to approve RESOLUTION NO. 1440: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) THAT AN INCREASE IN THE REGULAR PROPERTY TAX LEVY IS HEREBY AUTHORIZED FOR THE LEVY TO BE COLLECTED IN THE 2023 TAX YEAR. Motion carried.

Commissioner Kunkle moved to approve RESOLUTION NO. 1441: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADOPTING THE FINAL BUDGET FOR THE CALENDAR YEAR OF 2023. Motion carried.

Commissioner Jones moved to authorize the Executive Director to accept as complete "2022 Unit Price Pavement" repair with Central Washington Asphalt in the total contract amount including WSST of \$426,713.75. This Project had no change orders. Motion carried.

Commissioner Kunkle moved to authorize the Executive Director to sign change order #2 with Rotschy Inc for project #21-002 Industrial Wastewater Storage Lagoon in the amount including WSST of \$309,821.44 bringing the total contract amount to \$6,880,642.76. Motion carried.

Commissioner Jackson moved to table the action item to authorize executive director to sign task order #22-1 “Concept Study-Terminal Conversation to Public Use” with DOH Associates in the not to exceed amount of \$19,500.00. Commissioner Kunkle seconded the motion to table with no decision made. Motion carried.

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

- Signed Modification #1 to Task order #21 extending the task order date to December 31, 2023, for “Pretreatment Implementation” with Jacobs Engineering.
- Signed Modification #3 to Task order #35 extending the task order date to December 31, 2023, for “SCADA Integration” with Jacobs Engineering.
- Signed Modification #2 to Task order #32 extending the task order date to December 31, 2023, for “Wastewater Storage Lagoon” with Jacobs Engineering.
- Signed Modification #3 to Task order #34 extending the task order date to December 31, 2023, for “Aviation Support” with Jacobs Engineering.
- Signed modification #7 to Professional services agreement with Jacob’s engineering for project 17-098 Northern Columbia Basin Railroad extending the contract date to December 31,2023.

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

- Don: Boeing update, Bldg. 408 demo, City of Moses Lake / EDC meetings ongoing, Eviation update, and new WPPA Executive Director going to vote.
- Richard: Washington DC Fly in upcoming
- Rich: Boeing update
- Milton: Pond project update
- Carol: Gatsby 87 update

There being no further business, the Port Commission adjourned the meeting at 10:32 a.m.

PORT OF MOSES LAKE

David K. Jones, Secretary

ATTEST: _____
Darrin M. Jackson, President