

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, January 9, 2023, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle; Port staff: Don Kersey, Kim Detrolio, Carol Crapson, Milton Miller, Rich Mueller, Richard Davis, Port Counsel (via Microsoft Teams Video), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Larry Godden, Million Air, Danielle Escamilla, Western Pacific Engineering, Kevin Richards, Western Pacific Engineering, Nick Womack, STOKe Space Technologies, Chief John Hoyt, Port Fire, and Charles Featherstone, Columbia Basin Herald, via telephone.

Commissioner Jackson called the regular meeting to order at 10:02 a.m.

The minutes of the previous regular meeting held on December 19, 2022, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055316 including direct deposits in the total amount of \$1,989.34. Motion carried.

Commissioner Jones moved to authorize Executive Director to sign Amendment #5 with McKee appraisal to increase the contract amount by a not to exceed amount of \$44,250.00 for project #17-098, Northern Columbia Basin Railroad Extension. Motion carried.

Commissioner Jackson moved to approve a change to Section 4.2 Security Badges in the Port Administration Codes (PAC) manual to discontinue refunding of lost badge fees and to increase the non-refundable lost badge replacement fee to from \$100.00 to \$200.00 for the first occurrence and \$200.00 for the second occurrence. Motion carried.

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

- Signed change order #1 for Project #22-001 for total amount including WSST of \$1,082.00 for fence realignment.
- Signed Amendment #5 with Epic Land Solutions extending their contract date to December 31, 2023, for Project #17-098 “Northern Columbia Basin Railroad Extension.

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

- Don: Universal Hydrogen testing, Bldg. 408 update, Obsidian article, and Boeing update.
- Milton: Old pump house demo began

There being no further business, the Port Commission adjourned the meeting at 10:16 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud Kunkle, President