

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, February 13th, 2023, at the Terminal Building, Grant County International Airport.

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

ALSO, PRESENT: Councilman David Eck, City of Moses Lake, Charles Featherstone, Columbia Basin Herald, and Larry Godden, Million.

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

The minutes of the previous regular meeting held on January 23, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055385 through Warrant No. 6102055388 including direct deposits in the total amount of \$394,998.06. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign the second amendment for the lease between the Port and FedEx Ground Package System, Inc., extending the term for five years and providing two three-year options. Motion carried.

Commissioner Jones moved to authorize the executive director to surplus twenty plus items including but not limited to a 1998 Ford Pickup, 1987 Chevy pickup, 1990 Chevy pickup and other miscellaneous items total value to be less than \$20,000.00. Motion carried.

Commissioner Jackson moved to approve the update to Port Administrative Code (PAC) Manual, Section 2.2 Supplemental Compensation, under the subsection of Paid Sick Leave to reflect recent Washington State Law revisions Motion carried.

Commissioner Jones moved accept Payne West's insurance quote of \$387,193.61 for period covering 02/01/2023 through 01/31/2024. Motion carried.

Commissioner Jackson moved to accept as complete project "#22-001 408 Demo" with 3 King Environmental in the total contract amount including WSST of \$826,665.89. This project had two change orders. Motion carried.

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

- Signed a fourth amendment to the Columbia Pacific Aviation, Inc. lease agreement for 0.75 acres of bare ground to extend the term for one year.
- Signed change order #2 with 3 Kings Environmental Inc for Project "#22-001 408 Demo" for total amount including WSST of \$14,607.00 for additional Asbestos removal.

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

- Don: ongoing discussions for SW Hangar development, site visits, Universal Hydrogen update, Boeing.
- Richard: Three site visits, ongoing talks with battery and clean energy projects.
- Carol: CPI adjustments completed.

There being no further business, the Port Commission adjourned the meeting at 10:19 a.m.

PORT OF MOSES LAKE

---

Darrin M. Jackson, Secretary

ATTEST: \_\_\_\_\_  
Stroud Kunkle, President