

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, May 22nd, 2023, at the Terminal Building, Grant County International Airport.

PRESENT WERE: David K Jones and Stroud Kunkle in person, Darrin Jackson via phone; Port staff: Don Kersey, Carol Crapson, Kim Detrolio, Richard Hanover, Loretta St Andre, Milton Miller, Rich Mueller, Frank Chmelik, Port Counsel (via Microsoft Teams Video), Rod Richeson, and Bonnie Petersen.

ALSO, PRESENT: Councilman David Eck, City of Moses Lake, Danielle Escamilla, Western Pacific Engineering, Mark Bonaudi, Million Air, Larry Godden, Million Air, Chief John Hoyt, Port Fire, and Charles Featherstone, Columbia Basin Herald.

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

The minutes of the previous regular meeting held on May 8th, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055549 through Warrant No. 6102055604 including direct deposits in the total amount of \$373,222.54, Warrant No. 6102055546 through Warrant No. 6102055548 including direct deposits in the total amount of \$109,472.43, Warrant No. 6102055540 through Warrant No. 6102055542 including direct deposits in the total amount of \$134,949.11, and Grain Car Warrant No. 392 through Warrant No. 394 including direct deposits in the total amount of \$2,243.60. Motion carried.

Commissioner Jones authorized the Executive Director to award and execute a contract with Johnson Controls Fire Protection for Project #23-003 “Fire Protection Controls Upgrade” in the total contract amount of \$155,237.80. Motion carried.

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

- Signed a one-year lease agreement with Boeing to provide office space inside the terminal building, along with aircraft parking.
- Signed a two-year lease agreement with MagniX for approximately 3 acres of airfield space commonly referred to as the Keyhole.
- Signed task order #41 “Environmental On-Call Services” with Jacobs Engineering in the not to exceed amount of \$40,000.00.
- Signed appraisal review proposal with Epic Land solution in the not to exceed amount of \$1,500.00 in association with project #17-098 Northern Columbia Basin Railroad.

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

- Don: Boeing update, tour of Navy base on Whidbey Island, Wheeler Road/Group 14, Okanagan Fruit update, and upcoming tour in June.
- Richard: Obsidian/ PUD meetings ongoing
- Rich: Airshow update

The Port Commission recessed to Executive Session that they anticipated lasting approximately 15 minutes at 10:17 a.m. for LITIGATION RCW 42.30.110 (1)(i) To discuss with legal counsel representing the agency matters relating to agency litigation. The Commission returned to the Regular Meeting after 8 minutes at 10:25 a.m. with no action taken.

There being no further business, the Port Commission adjourned the meeting at 10:25 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud Kunkle, President