

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, June 26, 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, Richard Hanover, Kim Detrolio, Rich Mueller, Seth Woolson, Port Counsel (via telephone), Rod Richeson, and Bonnie Petersen.

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

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

The minutes of the previous regular meeting held on June 12th, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055613 through Warrant No. 6102055661 including direct deposits in the total amount of \$446,996.18, Warrant No. 6102055605 through Warrant No. 6102055607 including direct deposits in the total amount of \$134,109.83, Warrant No. 6102055610 through Warrant No. 6102055612 including direct deposits in the total amount of \$112,034.87, and Grain Car Warrant No. 395 including direct deposits in the total amount of \$1,394.45. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign an Easement and Right of Way with the PUD for electric distribution and communication facilities for the Mosquito District facility project. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign the contract with Stripe Rite, Inc., for Runway Rubber Removal Services in the total amount of \$82,253.64, taxes included. Motion carried.

Commissioner Jones moved to authorize the Executive Director to sign an agreement with Big Bend Community College to assume responsibility for the ARFF Training Center to the college for a period of ten years. Motion carried.

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

- Signed a Scope of Work with Western Pacific Engineering for a not-to-exceed amount of \$17,855.00 for engineering and consulting services for compliance with the Clean Buildings Program and Clean Buildings Bill.
- Signed a First Lease Amendment with Boeing for Building 2501 to extend the lease for one year and to provide for a six-month renewal option.
- Signed renewal contract with Bruce Beckett from the Beckett Group for lobbying services in the not to exceed amount of \$49,000.00.

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

- Don: Airshow, Boeing update, aviation caucus, Paris airshow, and Eviation formula one.
- Richard: Paris air show
- Rich: airshow
- Carol: EDA grant project update
- Commissioner Jones: Japan Airlines memorial
- Larry Godden, Million Air: Retiring after 47 years.

There being no further business, the Port Commission adjourned the meeting at 10:26 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud Kunkle, President