

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, September 25, 2023, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle; Port staff: Kim Detrollo, Loretta St Andre, Milton Miller, Rich Mueller, Rod Richeson, Cecilia Zamora, and Bonnie Petersen.

ALSO, PRESENT: Councilman David Eck, City of Moses Lake, Chief Kevin Fuhr, City of Moses Lake, Mark Bonaudi, Million Air, and Frank Chmelik, Port Council (via Teams).

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

Chief Kevin Fuhr, City of Moses Lake addressed the Commissioners regarding upcoming discussions regarding the City Municipal Airport.

The minutes of the previous regular meeting held on September 11, 2023, were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102055781 through Warrant No. 6102055784 including direct deposits in the total amount of \$129,942.23, Warrant No. 6102055787 through Warrant No. 6102055788 including direct deposits in the total amount of \$100,060.77, Warrant No. 6102055789 through Warrant No. 6102055827 including direct deposits in the total amount of \$560,983.69. Motion carried.

Commissioner Jones moved to authorize the Executive Director or his designee to sign an addendum to the Centerra ARFF Services Contract for a contract increase of \$107,932.67 for contract year 2, 10/01/2023 through 09/30/2024. This will change the original contract total from an amount not to exceed \$1,392,665.00/year to an amount not to exceed \$1,500,597.67/year. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to sign a Utility Easement granting Cascade Natural Gas a utility easement to service Grant County Mosquito Control District No. 1's new facility. Motion carried.

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

- Signed General Aviation Engineering Service Task Order #32 with Century West Engineering Corporation in the amount not to exceed \$25,000. (Rich)
- Signed a personal services contract with Logic Compensation Group for an amount not to exceed \$22,500.00 for a Compensation Review Study of our current job descriptions and pay brackets.

There being no further business, the Port Commission adjourned the meeting at 10:28 a.m.

PORT OF MOSES LAKE

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Darrin M. Jackson, Secretary

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