

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

January 22nd, 2018
Study Session 9:00 a.m.- 10:00 a.m.
Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION

- A. TK Holdings
 - a. 9:00 am: Mike Gearin from K & L Gates will call to provide update to the Commissioners on TK Holdings.
- B. Genie R & D Building
- C. Current Project Updates
 - a. Fire Line Suppression Extension

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. January 22, 2018
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
- I. KEVIN NORDT AND CHUCK ALLEN, GRANT COUNTY P.U.D. PRESENTATION
 - A. P.U.D. update on power for new businesses, general updates, and budget projections for 2018
- II. FINANCIALS
- III. RESOLUTIONS
 - A. **RESOLUTION NO. 1385**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) INTENDING TO REIMBURSE CERTAIN EXPENDITURES FOR CALENDAR YEAR OF 2018.
 - B. **RESOLUTION NO. 1386**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) AUTHORIZING THE EXECUTIVE DIRECTOR TO SELL AND CONVEY PORT DISTRICT PERSONAL PROPERTY OF LESS THAN TEN THOUSAND DOLLARS (\$10,000) IN VALUE.

IV. ACTION

- A. Approve Addendum #2 for Hogland Transfer Co., Inc. Lease Agreement – Building 2602, Bay 1. Addendum executes the lease's final remaining three-year option and offers one additional three-year option.
- B. Approve Addendum #2 for Hogland Transfer Co., Inc. Lease Agreement – Building 2602, Bay 2. Addendum executes the lease's final remaining three-year option and offers one additional three-year option.
- C. Authorize Executive Director to sign Task Order for up to \$200,000.00 for engineering services for Project 18-001 Fire Line Suppression Extension.
- D. Approve or deny TK Holding's request to extend the deadline to assume or reject its lease with the Port.
- E. Accept as complete Project #17-007 Rate of Rise Valve Replacements with Blue Mountain Fire Protection in the amount of \$202,700.91 plus WSST \$16,013.37 for a total amount of \$218,714.28.

V. DELEGATION OF AUTHORITY

- A. Executed a one-year lease agreement with Bull 1 Flying for Building 4006, Bay 7
- B. Signed Task Order No. 17 with CH2M for Permit Renewal Application Preparation for State Waste Discharge Permit to Discharge Industrial Wastewater to Ground Water by Land Treatment or Application in the amount of \$12,000.00.
- C. Signed Task Order for Retrofit Roof Section with Western Pacific Engineering & Survey to complete non-aviation analysis on Buildings 401 & 408 located on Parcel No. 17-1020-000 in a portion of Section 32, Township 20 North, Range 28 East, W.M., Grant County in the amount not to exceed \$35,000.00 without specific written authorization.
- D. Signed a Stipulation Extending Deadline to Assume or Reject a Real Property Lease, in order to extend deadline through the Commission meeting date.
- E. Signed Proposal with Bernardo Wills for assistance with Third Party Development for Project Springsteen in the amount not to exceed \$21,000.00.

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for February 12th, 2018 at 10:00 am at the Port of Moses Lake.