

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

March 12th, 2018  
Study Session 9:00 a.m.- 10:00 a.m.  
Regular Meeting 10:00 a.m. – 11:00 a.m.

**STUDY SESSION TOPICS:**

- a. Business Travel Credit Card
- b. Business Marketing Projects Update

**REGULAR MEETING**

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. February 26, 2018
  
- II. ACTION
  - A. Approve the procurement of a Chase Ink Business Preferred credit card.
  - B. Ratify Task Order No. 8 signed by Executive Director with Century West Engineering for Taxiway G Pavement Maintenance Project Construction Administration services in the amount not to exceed \$42,799.90.
  
- III. DELEGATION OF AUTHORITY
  - A. Executed a one-year T-hangar Agreement with Experimental Flight Test Solutions LLC for Building 402, Bay 6
  - B. Executed a one-year T-hangar Agreement with Bravo 2 Whiskey LLC for Building 400, Bay 6
  
- IV. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for March 26th, 2018 at 10:00 am at the Port of Moses Lake.