

PORT OF MOSES LAKE
PORT COMMISSION MEETING
REVISED AGENDA

March 26th, 2018
Study Session 9:00 a.m.- 10:00 a.m.
Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION:

- a. Hump Removal Project – Update provided by Kurt Addicott
- b. Operation π Update

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. March 12, 2018
- II. PRESENTATION OF 2018 IRRIGATION & CROP MANAGEMENT PLAN BY DAN NELSON, SOIL TEST
- III. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Wire Transfer
 - D. Lost Receipt Form
- IV. FINANCIALS
- V. ACTION
 - A. Approve submission of application for Business Travel Credit Card with Banner Bank Commercial Mastercard with TruRewards and authorize Kim Detrolio to be the administrator of the new business travel credit card account.
 - B. Approve contract with CH2M for C-17 and KC-46 Hangar Planning and Programming Documents in the amount not to exceed \$93,000.00 and authorize Acting Executive Director to sign contract.
 - C. Authorize Special Meeting on April 5th, 2018 at 9:00 a.m. to review and approve Jacobs Engineering Rail Change Orders for STB Submission.
 - D. Authorize Executive Director to provide requested written assurance to the FAA that the Port of Moses Lake is committed to Project 17-001 14L/32R LOS Rehab and associated Grant Monies.
 - E. Authorize Executive Director to sign Task Order No. 7 with Century West Engineering for Additional Environmental Services for Phase I – Engineering Predesign and Environmental Services for Project 17-

001 14L/32R Line-of-Sight (LOS) Rehabilitation in the amount not to exceed \$55,767.15.

VI. DELEGATION OF AUTHORITY

- A. Signed Task Order for Topography Survey with Western Pacific Engineering & Survey for Genie's expansion project.
- B. Signed Task Order No. 18 with CH2M to provide consulting services related to aviation facilities and wastewater management planning in the amount not to exceed \$10,000.00.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for April 9th, 2018 at 10:00 am at the Port of Moses Lake.