

PORT OF MOSES LAKE
PORT COMMISSION MEETING
REVISED AGENDA

April 9th, 2018
Regular Meeting 10:00 a.m. – 11:00 a.m.

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. March 26, 2018

- II. ACTION
 - A. Authorize Acting Executive Director to sign a Leasehold Mortgage Consent Agreement between the Port and Joyson Safety Systems Acquisition LLC in favor of Deutsche Bank Trust Company Americas.

- III. DELEGATION OF AUTHORITY
 - A. Signed Task Order No. 18006 with Western Pacific Engineering and Survey in the amount not to exceed \$7,000.00 for Project Harry Potter.
 - B. Authorized DOH Associates to complete an assessment on Gate A-1 for the damage from the vehicular accident in the amount not to exceed \$5,000.00.
 - C. Signed Engagement Letter with Clifton Larson Allen for consulting and compilation services for the Port's yearend financial statements, billable at \$140.00 per hour.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for April 23rd, 2018 at 10:00 am at the Port of Moses Lake.