

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

April 23rd, 2018  
Regular Meeting 10:00 a.m. – 11:00 a.m.

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. April 5, 2018
  - B. April 9, 2018
  
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
  - C. Wire Transfer
  - D. Grain Car
  
- III. FINANCIALS
  
- IV. ACTION
  - A. Authorize Acting Executive Director to sign the one-year Rights of First Offer and First Refusal with Chelan Fresh for up to approximately 6 acres of bare ground.
  
- V. DELEGATION OF AUTHORITY
  - A. Executed Addendums #1 & #2 to Lease Agreement with Columbia Pacific Aviation to strike references to an agreement dated November 12, 2008 between Freeman Holdings of WA, LLC and Columbia Pacific Aviation.
  - B. Signed Contract Amendment 1 with Bernardo Wills for Genie R & D Building Pre-Design Study for an amount not to exceed \$15,000.
  - C. Signed Task Order No. 19 with CH2M to provide consulting services related to water, wastewater, and aviation facilities planning in the amount not to exceed \$10,000.00.
  - D. Signed Work Order No. 11.2 with Western Pacific Engineering and Survey for Project #15-021 to provide planning, surveying, and engineering services to support the LID approach to the Highway (SR) 17 Intersection and Roadway Development project in the amount not to exceed \$9,775.00.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for May 14th, 2018 at 10:00 am at the Port of Moses Lake.