

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

June 25th, 2018
Study Session 9:00 a.m.- 10:00 a.m.
Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION:

- I. Tour of Columbia Pacific Aviation

REGULAR MEETING

- I. APPROVE MINUTES OF SPECIAL MEETING AND PREVIOUS REGULAR MEETING
 - A. June 1, 2018 – Special Meeting
 - B. June 11, 2018- Regular Meeting

- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Grain car
 - D. Wire

- III. FINANCIALS

- IV. DELEGATION OF AUTHORITY
 - A. Accept as complete Project No. 18-007 CPA Hangar Insulation with Gale Contractor Services in the amount of \$22,000.00 plus WSST in the amount of \$1,782.00 for a total amount of \$23,782.00.

- V. EXECUTIVE DIRECTOR REPORT

- VI. EXECUTIVE SESSION: PERSONNEL RCW 42.30.110g

The Commission will recess to Executive Session. The Commission President will announce the approximate length of the Executive Session as well as whether the Commission will take any action when it reconvenes to the Regular Meeting.

Adjourn

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