

PORT OF MOSES LAKE
PORT COMMISSION MEETING
REVISED AGENDA

July 30, 2018
Study Session 9:00 a.m.- 10:00 a.m.
Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION:

- I. COMMISSIONER CELL PHONES
- II. UTILITY EXTENSION FUEL RAMP PROJECT
- III. CAPITAL BUDGET

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. July 9, 2018
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Grain Car
 - D. Wire Transfer
 - E. Lost Receipt
- III. FINANCIALS
- IV. RESOLUTIONS
 - A. RESOLUTION 1389: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) ACCEPTING A GRANT OFFER OF THE UNITED STATES OF AMERICA THROUGH THE FEDERAL AVIATION ADMINISTRATION (AIP 3-53-0039-043) IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-FOUR THOUSAND ONE HUNDRED FOUR DOLLARS AND NO/100 (\$164,104.00)
- V. ACTION
 - A. Authorize the Executive Director to move capital project Utility Extension Fuel Ramp for \$300,000 from Budget Year 2018 to Budget Year 2019.
- VI. DELEGATION OF AUTHORITY
 - A. Signed agreement for Project Air Freight Study and Representation with Don Breazeale in the amount not to exceed \$35,000.00.
 - B. Signed Task Order No. 24 with CH2M for consulting services related

to water, wastewater, and aviation facilities planning in the amount not to exceed \$10,000.00.

- C. Signed Task Order No. 25 with CH2M for Teleconference with Chemi-Con for discussions on assuming ownership of the Chemi-Con wastewater treatment system in the amount of \$12,600.00.
- D. Signed amendment No. 1 for Irrigation Water Supply Planning and Design Agreement with CH2M/Jacobs for a \$2,800.00 increase to the total budget of \$31,500.00.

VII. EXECUTIVE DIRECTOR REPORT

- A. Grant County Public Utility District- Proposed Rate Adjustment for Evolving Industries

Adjourn

The next Regular Meeting of the Port Commission is scheduled for August 13th, 2018 at 10:00 am at the Port of Moses Lake.