

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
January 28, 2019
Study Session 9:00 a.m.- 10:00 a.m.
Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION

- I. Tenant Tours/Open Meeting – Attorney lead

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. January 14, 2019

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

- III. FINANCIALS

- IV. ACTION
 - A. Appoint Chmelik Sitkin and Davis PS as legal counsel for the Port of Moses Lake and authorize the Executive Director to sign an engagement letter for services.

- V. DELEGATION OF AUTHORITY
 - A. Signed Addendum 1 to Lease Agreement with North Sky Communications, LLC to exercise option no. 1 for one-year on Building 2703, Bay 1 and to provide an additional one-year option.
 - B. Signed Personal Services Agreement with BST and Associates for update harbor scheme in the amount not to exceed \$50,000.
 - C. Signed Personal Services Agreement with Maul Foster Alongi for Strategic Planning Services in the amount not to exceed \$19,500.

- VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for February 11, 2019 at 10:00 am at the Port of Moses Lake.