

PORT OF MOSES LAKE
PORT COMMISSION MEETING
REVISED AGENDA

March 11, 2019

Study Session 9:00 a.m.- 10:00 a.m.

Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION

- i. Grant County PUD Presentation by Mr. Kevin Nordt
- ii. * Review/Discussion on Ch. 5.3 Public Use Policy regarding use of facility (if time allows)
- iii. **Well Discussion (if time allows)

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. February 25, 2019
- II. APPROVE VOUCHERS
 - A. Regular
- III. RESOLUTIONS
 - A. RESOLUTION NO. 1398: A RESOLUTION OF THE PORT COMMISSION OF MOSES LAKE, WASHINGTON, DECLARING THE INTENTION OF THE COMMISSION TO ORDER THE FORMATION OF A LOCAL IMPROVEMENT DISTRICT FOR THE CONSTRUCTION AND INSTALLATION OF IMPROVEMENTS WITHIN THE BOUNDARIES OF SAID PROPOSED LOCAL IMPROVEMENT DISTRICT; SETTING FORTH THE NATURE AND TERRITORIAL EXTENT OF SUCH PROPOSED IMPROVEMENTS; DESCRIBING THE BOUNDARIES THEREOF; AND FIXING A DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE FORMATION OF THE PROPOSED LOCAL IMPROVEMENT DISTRICT.
 - B. RESOLUTION NO. 1399: A RESOLUTION OF THE PORT COMMISSION OF MOSES LAKE, WASHINGTON, DECLARING THE INTENTION OF THE COMMISSION TO TRANSITION FROM GAAP REPORTING TO A CASH BASIS REPORTING FOR PORT FINANCIAL STATEMENTS
- IV. ACTION
 - A. Authorize Executive Director to sign a license agreement with Fairchild AFB to use ramp, terminal space and fenced storage area on an ‘as needed’ basis, allowing FAFB easier contracting for usage of Port premises.

V. DELEGATION OF AUTHORITY

- A. Signed Addendum #2 with AeroTEC, executing the second of three, one-year options for Building 2902.

VI. EXECUTIVE DIRECTOR REPORT

VII. EXECUTIVE SESSION: PERSONNEL RCW 42.30.110g

The Commission will adjourn 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 March 25, 2019 at 10:00 am at the Port of Moses Lake.