

PORT OF MOSES LAKE
PORT COMMISSION MEETING

AGENDA

June 24, 2019

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

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

STUDY SESSION:

- I. Airshow Expenses Discussion
- II. Hangar Development over by the Alert Hangars
- III. Line of Sight Bid Discussion
- IV. Harbor Scheme Comments

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. June 10, 2019
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Wire Transfer
 - D. Grain Car
 - E. Lost/Unavailable Receipts
- III. FINANCIALS
- IV. ACTION
 - A. Approve additional estimated spending for 2019 Air Show in the amount of up to \$83,000.00. Original budget was approved for \$60,000.00 with additional funds totaling \$11,900.00 approved on May 13th, 2019 for insurance, AMR standby services, and additional Port Fire coverage.
 - B. Approve janitorial position.
 - C. Accept low bid from Gregory Drilling for Project 19-001 Wastewater Well Drilling in the total amount \$1,219,311.58
 - D. Conditionally accept bid from Granite Construction Company for RW 14L-32R LOS Rehab Project #19-012 in the amount of \$19,974,841.84 including WSST pending grant funding from the Federal Aviation Administration (FAA).
- V. DELEGATION OF AUTHORITY
 - A. Accept Change Order No.4 for Project 19-010 Memorial Park with Tommer Construction for the total amount of \$445.09.
 - B. Accept Change Order No. 1 for Project 19-007 Gate A-2 Replacement with Northwest Fence Co. in the total amount of \$1,838.08

- C. Accept as complete Project 18-020 Hangar 4006 Roof Repair with Leslie & Campbell, Inc. in the total amount of \$4,461.67
- D. Accept as complete Project 19-007 Gate A-2 Replacement with Northwest Fence Co. in the total amount of \$40,839.62.

VI. EXECUTIVE DIRECTOR REPORT

VII. EXECUTIVE SESSION: PERSONNEL RCW 42.30.110g – Commissioner Jackson Requested

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 8, 2019 at 10:00 am at the Port of Moses Lake.