

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
July 8, 2019
Study Session 9:00 a.m.- 10:00 a.m.
Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION

- I. Sister City Discussion – Nonprofit Organization
- II. Issuing Debt for Wastewater – Revenue Bonds

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. June 24, 2019
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Lost/Unavailable Receipts
- III. ACTION
 - A. Approve Work Order No. 11 for Westgate Development with Western Pacific Engineering & Survey in the amount of \$222,019.75
 - B. Approve contract with McKee Appraisal for Appraisals of Segment 3 in the amount of \$41,800.00
 - C. Approve Chmelik Sitkin & Davis P.S. Invoice #93884 in the amount of \$1,457.50 referencing services to the Commission for payment on June 24, 2019.
 - D. Authorize Executive Director to sign the Consent to Assignment of Lease for Change of Ownership regarding TK Holdings, Inc. and Joyson Safety Systems Acquisition LLC.
- IV. DELEGATION OF AUTHORITY
 - A. Accept Work Order with Western Pacific Engineering and Survey in the amount of \$6,000.00 for Phase II Environmental Site Assessment for Area 2
 - B. Accept as complete Project 19-013 with Garland/DBS, Inc in the total amount of \$7,155.93
- V. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for July 22, 2019 at 10:00 am at the Port of Moses Lake.