

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
July 22, 2019
Study Session 9:00 a.m.- 10:00 a.m.
Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION:

- I. Port Badging Program
- II. Airport Siting Commission – approach and funding

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. July 8, 2019
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Wire Transfers
 - D. Grain Car
- III. FINANCIALS
- IV. ACTION
 - A. Approve and authorize Milton Miller to accept a proposal from Plateau Archaeological Investigation in the not to exceed amount of \$29,065.00 for cultural resource survey of the westside employment center.
 - B. Approve and authorize the Airport Director to sign a contract amendment with Visit Washington for the extension of the contract through 2022. This will allow aerobatic teams with a three-year wait list to be scheduled. (Kim for Comm Jackson).
 - C. Approve and authorize the Executive Director to sign a two-year Rail Planning Services contract with The Beckett Group for an amount not to exceed \$49,500 per year, contract year to run concurrent with state fiscal year July through June. (Kim)
 - D. Approve and authorize the Executive Director to sign a Lobbying Services contract with The Beckett Group for an amount not to exceed \$49,000 per year, contract year to run concurrent with state fiscal year July through June. (Kim)
- V. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for August 12, 2019 at 10:00 am at the Port of Moses Lake.