

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

August 12, 2019

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

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

STUDY SESSION:

- I. School District- new school property – D. Jackson
- II. Taxiway Golf Rehab and Westside Employment Center (Milton Miller)

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. July 22, 2019 – Regular Meeting
  - B. July 30, 2019 – Special Meeting
- II. APPROVE VOUCHERS
  - A. Regular
- III. AIR CARGO COST ANALYSIS PRESENTATION OF SEATTLE, PORTLAND, AND MOSES LAKE - JI HYE CHOI
- IV. ACTION
  - A. Approve a public hearing for the Comprehensive Scheme on August 26, 2016 - BST & Associates (Kim Detrolio).
  - B. Approve and authorize Loretta St Andre to insert the “Policy Statement” on each of our eCommerce products and sites, specifically Facebook, Twitter, YouTube, IOS/Android application as well as both corporate websites (Loretta St Andre).
  - C. Authorize the President of the Commission to execute Amendment No. 1 to Agreement RRB1129 between the Port of Moses Lake and the Washington State Department of Transportation (Milton Miller).
  - D. Accept the bid and execute contract with Spokane Roofing Company, LLC for Project #19-021 4006 Roof Replacement -2 in the not to exceed amount including WSST of \$124,085.00 (Milton Miller).
  - E. Authorize the Interim Executive Director to sign a contract with Maul, Foster and Alongi for Executive Director Candidate Search and Selection services for an amount not to exceed \$60,000. This is a sole source personal services contract. (Kim DeTrolio)
  - F. Authorize the Interim Executive Director to execute modified IWW subscription agreement with Moses Lake Industries (MLI), increasing MLI’s average monthly discharge from 50,000gdp to 80,000gdp. (Milton Miller).

- G. Authorize the Interim Executive Director to execute Work Order 19011: Commercialization of Westgate Entrance at Randolph RD- Land Use Planning with Western Pacific Engineering in the not to exceed amount of \$19,440.00 (Milton Miller).

V. DELEGATION OF AUTHORITY

- A. Carol Crapson signed 1<sup>st</sup> Amendment to the On-Airport Ground Lease with the Boeing Company allowing non-exclusive access to the ramp for surface repairs (Carol Crapson).
- B. Interim Executive Director signed 2<sup>nd</sup> Amendment to the On-Airport Ground Lease with the Boeing Company adding an additional 6.5 acres to the premises (Carol Crapson).

VI. EXECUTIVE DIRECTOR REPORT

- VII. EXECUTIVE SESSION: 42.30.110 (c) Real Estate with Commission Action Expected and RCW 42.30.110(1)(g) review the performance of a public employee.

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 August 26, 2019 at 10:00 am at the Port of Moses Lake.