

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA  
August 26, 2019  
Regular Meeting 10:00 a.m. – 11:00 a.m.

OPEN SPECIAL MEETING: COMPREHENSIVE SCHEME

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. August 12, 2019
  
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
  - C. Wire Transfer
  - D. Grain Car
  
- III. FINANCIALS
  
- IV. ACTION
  - A. Adopt and approve the Comprehensive Harbor Improvement Scheme (Kim DeTrolio).
  - B. Accept Recommendation to have the Port adopt the proposed Development Standards Appendix to the Grant County International Airport Minimum Standards (Carol Crapson).
  - C. Approve staff recommendation to surplus up to thirty-five (35) dead or dying pine trees located along Andrews St as well as Randolph Road for private party.(Milton Miller)
  - D. Approve and execute Interlocal Cooperation Purchasing Agreement for Cooperative Purchasing and Public Works with Grant County. (Milton Miller)
  - E. Approve the 2019 Municipal Services Contract with The Grant County Economic Development Council in the amount of \$40,000.00 including WSST. (Richard Hanover)
  - F. Accept bid from Central Washington Asphalt for Unit Price Pavement Repair and Replacement 2019-2022 in the amount of \$433,758.00 including WSST. (Milton Miller)
  
- V. DELEGATION OF AUTHORITY
  - A. Milton Miller signed Task Order No. 31 with CH2M Hill Engineers, Inc. for Irrigation System I&C Troubleshooting in the amount not to exceed \$8,700.00 (Milton Miller).
  - B. Interim Executive Director executed a One (1) year option with North Sky Communications for Building 2703, Bay 1 (Carol Crapson).
  - C. Signed Task Order No. 18 with A-Tech/Northwest, Inc. for Hangar

Bldg. 4006 Roof A for the total amount of \$9,625.00 including WSST.

VI. EXECUTIVE DIRECTOR REPORT

VII. EXECUTIVE SESSION: 42.30.110 (c) Real Estate

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 September 9, 2019 at 10:00 am at the Port of Moses Lake.