

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
September 23, 2019
Regular Meeting 10:00 a.m. – Conclusion

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. September 9, 2019
- II. EXIT CONFERENCE WITH WASHINGTON STATE AUDITOR'S OFFICE
- III. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Wire Transfers
 - D. Grain Car
- IV. FINANCIALS
- V. ACTION
 - A. Authorize the Interim Executive Director to execute the three-year lease agreement with Sonico, Inc. for Building 2503 (Carol Crapson).
 - B. Authorize the Interim Executive Director to sign the grant with the Federal Aviation Administration for AIP 3-41-0039-044 RW 14L/32R LOS Rehab Project in the amount of \$9,900,000 (Rich Mueller).
 - C. Authorize the Interim Executive Director to sign Task Order #17 with Century West Engineering Inc. for Construction Support Services for AIP 3-41-0039-044 RW 14L/32R LOS Rehab Project in the amount of \$1,700,220.71 (Rich Mueller).
 - D. Approve the movement of \$14,500 for the cancelled project Fish-Bowl Egress Doors to Maintenance Vehicles (Kim DeTrolio).
- VI. DELEGATION OF AUTHORITY
 - A. Approved \$230,107.54 including WSST of work under Central Washington Asphalt Unit Price Contract (Milton Miller).
 - B. Approved sales quote from Herc Rentals for purchase of case loader in the amount of \$73,457.24 including WSST (Milton Miller).
 - C. Accepted as complete Project 19-015 1202 Elevator Cylinders. Work was done by Otis Elevator Company for the amount of \$43,106.05 including WSST.
- VII. EXECUTIVE DIRECTOR REPORT
 - A. Ray Bucheger is confirmed for October 3rd visit at 10:00 am.

- B. Budget Retreat scheduled for October 16th at the Businessmen's Club in Soap Lake. If we chose to go another day, we will use the Port offices. We will be closing the office October 16th.

VIII. EXECUTIVE SESSION: 42.30.110 (c) Real Estate (Carol) and PERSONNEL RCW 42.30.110 (g)

The Commission will adjourn to Executive Session and then to lunch. The Commission President will announce the approximate length of the Executive Session and lunch break as well as whether the Commission will take any action when it reconvenes to the Regular Meeting.

The Commission will open a Special Meeting for the Capital Plan Discussion

IX. SPECIAL MEETING: CAPITAL PLAN DISCUSSION

Adjourn

The next Regular Meeting of the Port Commission is scheduled for October 14, 2019 at 10:00 am at the Port of Moses Lake.