

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

January 13, 2020

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

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

STUDY SESSION:

- I. LOS Project Update: Phase II (Rich)
- II. Westgate Appraisals – Milton
- III. 2020 Roof Update – Milton

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. December 16,2019
- II. APPROVE VOUCHERS
 - A. Regular
- III. FINANCIALS
- IV. ACTION
 - A. Authorize the Executive Director to sign the grant with the Federal Aviation Administration for AIP 3-41-0039-045 RW 14L/32R LOS Rehab Project in the amount of \$10,000,000. (Rich Mueller)
 - B. Accept as complete Project #19-021 Bldg. 4006 Roof Replacement-2 with Spokane Roofing Company, LLC in the amount not to exceed \$124,085.00 including WSST, there were no change orders. (Milton Miller)
- V. DELEGATION OF AUTHORITY
 - A. Signed a one-year lease agreement with Bull 1 Flying (Greg Rathbun) for Building 4006, Bay 7 (Carol Crapson)
 - B. Signed a personnel services agreement with Jim Darling at Maul Foster Algoni for Executive Director Transition Support for an amount not to exceed \$29,500. (Kim Detrolino)
- VI. EXECUTIVE DIRECTOR REPORT
- VII. EXECUTIVE SESSION: PERSONNEL RCW 42.30.110 (g)

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 January 27, 2020 at 10:00 am at the Port of Moses Lake.