

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

October 14, 2019

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

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

STUDY SESSION:

- I. Taxiway G & Wash Rack Discussion

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. September 23, 2019
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Waiver of Notice of Special Meetings – Commissioner Jones
- I. DELEGATION OF AUTHORITY
  - A. Executed contract with Polhamus Heating and AC for Project #19-022 Terminal Bldg. HVAC in an amount not to exceed \$15,000.00 including WSST.
  - B. Accepted as complete 2019 Unit Price Pavement Repair in the amount of \$230,107.54 less retainage.
- II. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for October 28, 2019 at 10:00 am at the Port of Moses Lake.