

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA  
October 28, 2019  
Regular Meeting 10:00 a.m. – 11:00 a.m.

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. October 14, 2019
  
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
  - C. Wire Transfers
  - D. Grain Car
  
- III. FINANCIALS
  
- IV. ACTION
  - A. Approve and authorize the Interim Executive Director to sign an addendum to the Aircraft Rescue and Firefighting Services with Centerra Group, LLC. Inc. This will increase the contracted amount by \$323,277 over the remaining 3 years of the contract. (Kim DeTrolio).
  - B. Authorize Interim Executive Director to execute proposal from ABS Valuation for Preliminary Final Special Benefit Study for the Westside Development Center LID in the amount not to exceed \$153,100.00. (Milton Miller)
  
- V. DELEGATION OF AUTHORITY
  - A. Executed a one-year, annually renewing T-Hangar agreement with Chuck Ellis for T-Hangar building 400, bay 9.
  - B. Executed a one-year lease agreement for building 2903 with the City of Moses Lake.
  - C. Signed Task Order No. 19000 Well Relocation- Future Group A-NTC System with Western Pacific Engineering in the amount not to exceed \$2,200.00 (Milton Miller).
  - D. Signed Task Order No. 18013- Rate/Rise Project Bldg. 5820 Valve Replacement Project with Western Pacific Engineering in the amount not to exceed \$2,000.00 (Milton Miller).
  - E. Executed the 4<sup>th</sup> Amendment to the Boeing On-Airport Ground Lease removing Area B (Wash rack) from the leased premises.

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for November 12, 2019 at 10:00 am at the Port of Moses Lake.