

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
November 25, 2019
Regular Meeting 10:00 a.m. – 11:00 a.m.

REGULAR MEETING

SPECIAL MEETING: 2020 PORT BUDGET

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. November 12, 2019

- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Wire Transfers
 - D. Grain Car

- III. FINANCIALS

- IV. PRESENTATION BY TERRY QUICK – AIR SHOW UPDATE – COMMISSIONER JACKSON

- V. RESOLUTIONS
 - A. **RESOLUTION 1402:** A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADVISING THE CLERK OF THE BOARD OF COMMISSIONERS OF GRANT COUNTY OF THE PORT COMMISSION’S INTENT TO LEVY A TAX FOR THE CALENDAR YEAR 2020.
 - B. **RESOLUTION 1403:** A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) THAT AN INCREASE IN THE REGULAR PROPERTY TAX LEVY IS HEREBY AUTHORIZED FOR THE LEVY TO BE COLLECTED IN THE 2020 TAX YEAR.
 - C. **RESOLUTION 1404:** A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADOPTING THE FINAL BUDGET FOR THE CALENDAR YEAR OF 2020.

- VI. ACTION

VII. DELEGATION OF AUTHORITY

- A. Interim Executive Director signed Change Order No. 1 with Granite Construction for Project #19-012 LOS Runway14-32R in the amount of \$155,214.82 which is less than 1 % of total project amount of \$20,130,056.66. (Rich Mueller)

VIII. EXECUTIVE DIRECTOR REPORT

- A. Presentation of pen and ink update to master plan to Commission. (Rich Mueller)

Moses Lake – On Monday, December 9, 2019, at 10:00 a.m., the Commission will hold the Annual Public Corporation Meeting.

Adjourn

The next meet for the Port Commission is scheduled for December 9, 2019 at 10:00 a.m. at the Port of Moses Lake.