

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA  
December 9, 2019  
Regular Meeting - 10:00 a.m. – 11:00 a.m.

PUBLIC CORPORATION MEETING

PUBLIC HEARING

Borrowing of up to \$10,000,000 under the terms of an Industrial Wastewater Revenue Bond, 2019 (Private Activity – AMT) for the purpose of Expanding the System Capacity

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. November 25, 2019
  
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Waiver of Notice of Special Meetings
  
- III. RESOLUTIONS
  - A. RESOLUTION 1405: A RESOLUTION OF THE PORT COMMISSION OF THE PORT DISTRICT NO. 10 OF GRANT COUNTY (AKA PORT OF MOSES LAKE), WASHINGTON, AUTHORIZING THE ISSUANCE OF A REVENUE BOND IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF CERTAIN IMPROVEMENTS TO THE PORT'S SYSTEM OF INDUSTRIAL WASTEWATER TREATMENT; FIXING THE DATE, FORM, TERMS, MATURITIES AND COVENANTS OF THE BOND; RESERVING THE RIGHT TO ISSUE OBLIGATIONS IN THE FUTURE HAVING A LIEN ON THE INDUSTRIAL WASTEWATER REVENUES OF THE PORT; AND ACCEPTING THE OFFER OF BANNER BANK TO PURCHASE THE BOND.
  
- IV. ACTION
  - A. Election of Officers for 2020
  - B. Washington State mandated discussion regarding Conflict of Interest and the Commission.
  - C. Approve 2020 Port of Moses Lake Regular Meeting Schedule.
  - D. Approve 2020 Port of Moses Lake Employee Holiday Schedule.

V. DELEGATION OF AUTHORITY

- A. Signed Fifth Amendment to the On-Airport Ground Lease with Boeing – removing Area E (area north of terminal) and adding the former compass rose area. (Carol Crapson)
- B. Signed contract with Western Pacific Engineering to create professional real estate marketing medical fliers and a Google Earth flyover for the amount not to exceed \$26,500.00. (Richard Hanover)
- C. Signed a one-year lease agreement with Potelco, Inc. for the fenced yard on the southeast corner of Chanute St NE and 21<sup>st</sup> Ave NE.

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for December 16, 2019 at 10:00 am at the Port of Moses Lake.