

PORT OF MOSES LAKE
PORT COMMISSION MEETING

AGENDA

May 26, 2020

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

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

No Public Meeting Place – Telephone Only
Call in #: 267-930-4000 - Participant Code 418-097-708
The Public Line will open at the end of the meeting for questions

STUDY SESSION

- I. LOS Runway Project (Rich)
- II. Taxiway G Rehab (Milton)

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. May 11, 2020
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Wire Transfers
 - D. Grain Car
- III. FINANCIALS
- IV. ACTION
 - A. Accept as complete Project # 19-006 with Spokane Roofing Company, LLC. Bldg. 4006 New Roof in the total amount, including WSST of \$112,496.54. There were no change orders.(Milton)
 - B. Conditionally approve \$200,000.00 for Project #20-006 Fire Suppression Line Extension.(Milton)
 - C. Approve Work Order No. 1 with Central Washington Asphalt for 2020 Unit Price Pavement Repair in the total amount of \$176,539.12 including WSST.(Milton)
- V. DELEGATION OF AUTHORITY
 - A. Signed a Modification of Sublease and Agreement for Fixed Base Operator between the Port and Freeman Holdings of Washington to memorialize the premises modification. Building 2601 has been replaced with Building 2901.

- B. Signed a Deferred Rent Lease Modification with Joyson Safety Systems Acquisition, LLC. for the 282 acres of bare ground it leases.
- C. Signed a Right of First Refusal with General Dynamics OTS for the 8.3 acres of bare ground adjacent to its entrance.
- D. Signed a First Amendment to Lease Agreement with General Dynamics OTS to extend the lease term of Building 2703, Bay 3 for an additional year.

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for June 8, 2020 at 10:00 am at the Port of Moses Lake.