

PORT OF MOSES LAKE  
PORT COMMISSION MEETING

AGENDA

July 27, 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:

- A. East Ramp (Rich)
- B. P.U.D. (Milton)

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. July 13, 2020
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
  - C. Wire Transfers
  - D. Grain Car
- III. FINANCIALS
- IV. ACTION
  - A. Approve First Amendment to Don Kersey's Employment Agreement- upon approval, Commission Stroud Kunkle will sign. (Kim)
  - B. Authorize Change Order No. 9, adding crushed rock to the West Runway Safety Area, in the amount of \$16,693.83, which includes WSST, subject to FAA Funding. (Rich)
- V. CHOOSE BUDGET RETREAT DATE AND LOCATION SUGGESTIONS
  - A. October 1 &2, 2020
  - B. October 8 &9, 2020
  - C. October 15 &16, 2020
  - D. October 22 &23, 2020
  - E. October 29 & 30, 2020

VI. DELEGATION OF AUTHORITY

- A. Signed Personal Services Agreement with The Beckett Group, Bruce Beckett, for Lobbying Services in the amount not to exceed \$49,000. (Richard)
- B. Accepted as completed Project # 20-007 2101 HVAC in the total amount including WSST of \$39,227.91. The project had no change orders. (Milton)
- C. Awarded Project # 20-006 Fire Suppression Line Extension to North Central Construction Inc in the total amount including WSST of \$96,177.77 (Milton)
- D. Executed change order # 3 for Project #15-021 Westside Employment Center WEC with Tommer Construction in the amount of including WSST of \$6,112.08 which brings the total contract amount to \$5,316,221.78. This change order was for soil stabilization. (Milton)
- E. Executed change order # 4 for Project #15-021 Westside Employment Center WEC with Tommer Construction in the amount of including WSST of \$75,277.99 which brings the total contract amount to \$5,391,499.77. This change order was for additional boring under taxiway Bravo (Milton)

VI. EXECUTIVE DIRECTOR REPORT

VII. EXECUTIVE SESSION: REAL ESTATE RCW 42.30.110 (c)

The Commission will recess to Executive Session. The Commission President will announce the approximate length of the Executive Session as well as whether the Commission will take any action when it reconvenes to the Regular Meeting.

Adjourn

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