

PORT OF MOSES LAKE
PORT COMMISSION MEETING
REVISED AGENDA
February 24, 2020
Regular Meeting 10:00 a.m. – 11:00 a.m.

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. February 10, 2020

- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Wire Transfer
 - D. Grain Car
 - E. Waiver of Notice for Special Meetings – D. Jackson**

- III. FINANCIALS

- IV. ACTION
 - A. Authorize the Executive Director to sign the Right of First Refusal between the Port and Chemi-Con for the 14 acres directly in front of its facilities (Carol Crapson)
 - B. Approve and execute Change Order No. 2 Proposed Future Utility Crossings for Project #19-012 Runway 14L/32R Line of Sight Rehabilitation for two (2) crossings at either end of the project area in an amount of \$71,050.21 including WSST. (Milton Miller)
 - C. Authorize the Executive Director to grant “Public Right of Way” easement to Grant County for the use and ownership of the soon to be constructed Road G. (Milton Miller)

- V. DELEGATION OF AUTHORITY
 - A. Signed a one-year lease agreement with Greenpoint Technologies, Inc. for 3.5 acres to the east of Hangar 1 (Carol Crapson)
 - B. Accepted as complete Project # 20-001 Building 2901 Insulation with Insulation Master Inc. in the amount of \$50,390.00 including WSST. (Milton Miller)
 - C. Accepted as complete Project # 19-022 with Polhamus Heating & A/C in the amount of \$34,992.16 including WSST. (Milton Miller)
 - D. Approved Task Order No. 33 with CH2M for Wastewater Lift Station Electrical and Controls Design in the amount not to exceed \$52,800.00. (Milton Miller)

- E. Entered into easement agreement with Central Terminals LLC for Road G Right of Way for Westside Employment Center in the amount of \$10.00. (Milton Miller)
- F. Entered into easement agreement with Unique Properties for Road G Right of Way for Westside Employment Center in the amount of \$10.00. (Milton Miller)

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for March 9, 2020 at 10:00 am at the Port of Moses Lake.