

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
April 13, 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 - Call in # 267-930-4000 Participant Code 418-097-708

STUDY SESSION

- I. COVID – 19 Tenant Rent Relief Program (Carol)
- II. Building 2901 Building Improvements (Milton)
- III. Project #19-001 Wastewater Well Drilling (Milton)
- IV. Potential Lease Surplus Rock (Milton)
- V. CARES Act Update on FAA Funding (Rich)

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. March 23, 2020
- II. APPROVE VOUCHERS
 - A. Regular
- III. RESOLUTIONS:
 - A. RESOLUTION NO# 1411: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) DECLARING CERTAIN ROCK, GRAVEL, AND SUBSURFACE MATERIAL LOCATED NEAR THE INDUSTRIAL WASTEWATER TREATMENT SYSTEM AS SURPLUS TO THE NEEDS OF THE PORT AND AUTHORIZING THE REMOVAL THEREOF.
- IV. ACTION
 - A. Authorize the Executive Director to further develop and implement a COVID-19 Tenant Rent Relief Program. (Carol)
 - B. Authorize Executive Director to sign the through the fence agreement with Boeing (Kim)
 - C. Authorize the Executive Director to sign a ten-year land lease for storage of surplus rock, gravel and subsurface material. (Milton)
 - D. Aero-Tec Requests for Building of a Wide Body Hanger – (Matt Davis)

V. DELEGATION OF AUTHORITY

- A. Signed a one-year lease agreement with Riso Foods America Inc. for 1 acre of bare ground adjacent to its leased building premises. (Carol)
- B. Signed Task Order # 19 with A-Tech Northwest for project 19-005 3303 New Roof in the total amount of \$15,840.00 (Milton)
- C. Signed Task Order # 20 with A-Tech Northwest for project #20-004 Building 2205 and 2206 New Roof in the total amount of \$10,870.00 (Milton)
- D. Signed Task Order # 21 with A-Tech Northwest for project #20-004 Building 2205 and 2206 New Roof in the total amount of \$12,695.00 (Milton)
- E. Signed Task Order # 20 with Century West Engineering in the total amount of \$18,175.00 to assist with FAA regulations for project # 20-003 Equipment Shed Midfield (Milton)
- F. Awarded Project 20-005 Building 2110 HVAC to Hochstatter Electric Heating and Air including WSST of \$37,327.67 (Milton)

VI. EXECUTIVE DIRECTOR REPORT

VII. EXECUTIVE SESSION:

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 April 27, 2020 at 10:00 am at the Port of Moses Lake.