

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
May 11, 2020
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

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. April 27, 2020

- II. APPROVE VOUCHERS
 - A. Regular

- III. ACTION
 - A. Approve and authorize the signing of Change Order No. 8 with Granite Construction for Project #19-021 Runway 14L/32R LOS in the total amount of \$ 34,210.14 including WSST, for a new revised contract total of \$20,780,999.14. (Rich Mueller)

- IV. DELEGATION OF AUTHORITY
 - A. Signed a one-year lease agreement with Mitsubishi Aircraft Corporation America, Inc. for Building 2501 (former Crown Moving Building) (Carol Crapson)
 - B. Signed a Deferred Rent Lease Modification agreement with Terex Washington, Inc. for Building 4006, Bay 8 (Carol Crapson)
 - C. Signed a Deferred Rent Lease Modification agreement with Terex Washington, Inc. for Building 5820 (Carol Crapson)

- V. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for May 26, 2020 at 10:00 am at the Port of Moses Lake.