

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

August 10, 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. July 27, 2020
- II. APPROVE VOUCHERS
 - A. Regular
- III. ACTION
 - A. Authorize the Executive Director to sign the PUD Easement and Right of Way for line distribution to service the new AeroTEC hangar.(Carol)
 - B. Authorize the Executive Director to sign a ten-year lease agreement with the Boeing Company for an antenna site located on and within the wastewater pumphouse. (Carol)
 - C. Approve and Authorize the Executive Director to sign the Labor Agreement for the period 1 July 2020 thru 30 June 2024 between the Port of Moses Lake Maintenance & Clerical Personnel and Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers, Local Union No. 760.(Kim)
 - D. Approve change to the Annual Vacation Time Accrual (Kim)
- IV. DELEGATION OF AUTHORITY
 - A. Accepted as complete the first half (Spring portion) of Project #20-008 Rubber Removal – Runway 9-27 with Unicen Industry for a total amount, including WSST of \$26,162.76. (Rich)
- V. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for August 24, 2020 at 10:00 am at the Port of Moses Lake.