

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA  
October 26, 2020  
Regular Meeting 10:00 a.m. – 11:00 a.m.

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. October 12, 2020
  
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
  - C. Wire Transfers
  - D. Grain Car
  
- III. FINANCIALS
  
- IV. ACTION
  - A. Authorize Executive Director to sign the Amended and Restated On-Airport Ground Lease with AeroTEC for the location of the original wide-body hangar. (Carol)
  - B. Authorize Executive Director to sign the Amended and Restated On-Airport Ground Lease with AeroTEC for the location of the narrow-body hangar. (Carol)
  - C. Approve Budget Hearings on November 9<sup>th</sup> and 23<sup>rd</sup>. (Kim)
  
- V. DELEGATION OF AUTHORITY
  - A. Awarded Project No. 20-010 HVAC Replacement Bldg. 2205 to Polhamus Heating & A/C in the total amount, including WSST of \$14,415.03. (Milton)
  - B. Signed the Second Addendum to Aircraft Rescue and Fire Fighting Services and Airport Support Services Agreement to reflect the change in the Federal Wage Determination for Fire Fighters. The change for year 4 is \$74,237.48 which is a 6.31% increase taking the contract amount to \$1,250,690.41 for period 08/01/2020 – 07/31/2021 and for year 5 is \$89,084.97 which is a 7.57% increase taking the contract amount to \$1,266,334.90 for period 08/01/2020 – 07/31/2022.
  
- VI. EXECUTIVE DIRECTOR REPORT

Adjourn

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