

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

March 22, 2021

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. March 8, 2021
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Grain Car
- III. FINANCIALS
- IV. RESOLUTIONS
 - A. **RESOLUTION NO. 1422:** A RESOLUTION OF THE PORT COMMISSION OF THE GRANT COUNTY PORT DISTRICT NO. 10 (AKA PORT OF MOSES LAKE), WASHINGTON, ORDERING CERTAIN LOCAL IMPROVEMENTS AND CREATING A LOCAL IMPROVEMENT DISTRICT; PROVIDING FOR THE PAYMENT OF THE COST OF SUCH IMPROVEMENTS BY SPECIAL ASSESSMENTS; CREATING A LOCAL IMPROVEMENT DISTRICT FUND; AND PROVIDING FOR THE ISSUANCE AND SALE OF LOCAL IMPROVEMENT DISTRICT BONDS AND INTERIM FINANCING WARRANTS OR NOTES.
- V. ACTION
 - A. Authorize the Executive Director to sign a lease amendment between the Port and FedEx Ground Package Systems, Inc. upon final review and approval of Port Counsel.
- VI. DELEGATION OF AUTHORITY
 - A. Signed a yearly lease agreement with Michael Carpentier for T-hangar building 400, Bay 6. (Carol)
 - B. Executed change order 1 for project 21-006 BOR Monitoring Wells in the amount of \$4,576.86 which brought the total contract amount including WSST to \$25,513.56. (Milton)

- C. Accepted as complete project 21-006 BOR Monitoring Wells in the total contract amount of \$25,513.56. This project had one change order. (Milton)
- D. Awarded project 21-008 “Riso Electrical Repairs” to Home Electrical Services LLC in the amount including WSST of \$45,159.44. (Milton)
- E. Signed a Consent to Sublease Agreement with Aerospace Testing Engineering and Certification, Inc. (AeroTEC) and Mitsubishi Aircraft Corporation America, Inc. for AeroTEC’s sublease of portions of its narrow-body and new wide-body hangar to Mitsubishi. (Carol)

VII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, April 12, 2021 at 10:00 am at the Port of Moses Lake.

Port of Moses Lake strives to provide accessible opportunities for individuals with disabilities. Please contact the Director of Finance and Administration, (509) 392-6434, at least five business days prior to any Port of Moses Lake meeting or event if any accommodations are needed. For TDD users, please use the state’s toll-free relay service, (800) 833-6384, and ask the operator to dial Port of Moses Lake’s main number.