

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

April 12, 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 22, 2021
- II. APPROVE VOUCHERS
  - A. Regular
- III. ACTION
  - A. Accept as complete 2021 Unit Price Pavement Repair with Central Washington Asphalt in the total contract amount including WSST of \$213,154.00. This project had no change orders. (Milton)
  - B. Authorize Executive Director to sign a five-year lease agreement with Columbia Pacific Aviation, Inc. for Building 4006, Bay 3. (Carol)
  - C. Authorize Executive Director to sign a five-year lease agreement with Columbia Pacific Aviation, Inc. for Building 4006, Bays 1, 4, 5 and office. (Carol)
- IV. DELEGATION OF AUTHORITY
  - A. Signed Independent Fee Estimate with Precision Approach for Taxiway G Rehabilitation Phase I Design, ARFF In-Line ARFF Testing Equipment Acquisition for \$3,000.00. (Rich M.)
  - B. Signed a short-term use agreement with The Boeing Company for use of the terminal “Fishbowl”, baggage area, and 1.5 acres of ramp space. (Carol)
  - C. Signed a one-year lease agreement with General Dynamics for Building 2703, Bay 2. (Carol)
  - D. Signed a one-year lease agreement with General Dynamics for Building 2703, Bay 3. (Carol)
  - E. Awarded project #21-004 Building 2113 New Roof to Scholten Roofing in the amount including WSST of \$46,000.00 (Milton)
- V. EXECUTIVE DIRECTOR REPORT

## Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, April 26, 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.*