

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
REVISED AGENDA

April 26, 2021

Study Session 9:00 a.m. – 10:00 a.m.

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**

STUDY SESSION

- I. Connell Interchange

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING  
A. April 12, 2020
- II. APPROVE VOUCHERS  
A. Regular  
B. Payroll  
C. Grain Car  
D. Wire Transfer
- III. FINANCIALS
- IV. RESOLUTIONS:  
A. RESOLUTION NO. 1423: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) SUPPORTING APPLICATION FOR FEDERAL FUNDING OF THE SOUTHWEST HANGAR DEVELOPMENT PROJECT AT THE GRANT COUNTY INTERNATIONAL AIRPORT
- V. DELEGATION OF AUTHORITY  
A. Signed personal services agreement with ABS Valuation in the not to exceed amount of \$5,900.00 for appraisal services. (Milton)  
B. Executed Task order #38 with Jacob's engineering for "Wildlife and Habitat Survey's" in the not to exceed amount of \$18,711.00. (Milton)
- VI. EXECUTIVE DIRECTOR REPORT

## Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, May 10, 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.*