

PORT OF MOSES LAKE
PORT COMMISSION MEETING

AGENDA

June 28, 2021

Study Session 9:30 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. IWW Fencing

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. June 14th, 2021
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Grain Car
- III. FINANCIALS
- IV. ACTION
 - A. Authorize the executive director to award and execute contract for project #21-010 IWW Fencing with Stan's Construction & Son LLC in the total amount including WSST of \$133,843.40. (Milton)
- V. DELEGATION OF AUTHORITY
 - A. Signed a short-term use agreement with The Boeing Company for use of the terminal and 1.5 acres of ramp space for June 21 – June 27. (Carol)
 - B. Accepted as complete project #21-007 Iron Cross ADB Repairs with airside solutions int the total contract amount of \$11,526.55. This project had no change orders. (Milton)
 - C. Signed a Second Amendment to Ground Lease for STOKE Space Technologies, Inc. allowing STOKE to install a gate on a Port-road providing access to the leased premises.
- VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, July 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.