

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
July 26, 2021
Regular Meeting 10:00 a.m. – 11:00 a.m.

A Public Meeting Space will be available to attend the Regular meeting in person in the large conference area downstairs in the main terminal building located at 7810 Andrews St NE, Moses Lake, WA. 98837. In compliance with the State of Washington’s Road to Recovery orders, unvaccinated individuals are required to wear a mask at the Port Commission in person open public meeting.

The public may also attend by phone – Call in # 267-930-4000 - Participant Code 418-097-708.

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. July 12, 2021

- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Grain Car

- III. FINANCIALS

- IV. 2021 MOSES LAKE AIRSHOW FINAL REPORT

- V. ACTION
 - A. Authorize the Executive Director to accept the grant with the Federal Aviation Administration AIP 3-53-0039-049-2021 ARPA Grant in the amount of \$32,000. (Rich)
 - B. Authorize the executive director to sign Amendment No. 1 to task order No. 32 with Jacobs engineering in the not to exceed amount of \$627,144.00. This Amendment will facilitate 10 additional tasks ranging from construction management services to SCADA system upgrades for Project #21-001 Industrial Wastewater New Well House and Project # 21-002 Industrial Wastewater Storage Lagoon. (Milton)

- VI. DELEGATION OF AUTHORITY
 - A. Signed a short-term lease agreement with the Tri City Water Follies Association, Inc. for use of the west side of Runway 4-22. (Carol)

- B. Signed Amendment No. 3 to professional services agreement with Jacobs Engineering for services to extend through December 31, 2021, for Project #17-098 Northern Columbia Basin Railroad Engineering. This amendment added no additional costs to the contract. (Milton)

VII. EXECUTIVE DIRECTOR REPORT

VIII. EXECUTIVE SESSION: 42.30.110 (i) Potential litigation – 15 minutes

The Commission will recess to Executive Session. The Commission President will announce the approximate length of the Executive Session as well as whether the Commission will take any action when it reconvenes to the Regular Meeting.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, August 9, 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.