

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

September 27, 2021

Study Session 8:30 a.m. – 10:00 a.m.

Regular Meeting 10:00 a.m. – 11:00 a.m.

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

STUDY SESSION

- I. Port of Moses Lake long term plans/ Budget Planning

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. September 13, 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 with Culbert Construction Inc for Project #21-009 “Southwest Hangar Development” for the total contract amount including WSST of \$255,753.74 (Milton)
- V. DELEGATION OF AUTHORITY
 - A. Accepted as complete project #21-015 “Airfield Re-Wire” with Home Electrical Systems for the total contract amount including WSST of \$8,926.50. This project had no change orders. (Milton)
 - B. Signed Task order # 21-015 “Asbestos Sampling and Testing” for the not to exceed amount of \$10,030.90. This is for project #21-009 “Southwest Hangar Development. (Milton)
 - C. Accepted as complete Project No. 21-014 Rubber Removal with Stripe Rite, Inc. in the total amount of \$40,416.49 including WSST. (Rich)
- VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, October 11, 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.