

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

November 8, 2021

Study Session 9:30 a.m. – 10:00 a.m.

Public Hearing / 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 9:30 A.M.

- I. Community Development Projects

SPECIAL MEETING 10:00 A.M.

- I. Public Hearing on 2022 Port Budget

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. October 25, 2021

- II. APPROVE VOUCHERS
 - A. Regular

- III. RESOLUTIONS

- A. **RESOLUTION NO 1429:** A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) DIRECTING STAFF TO MAKE STREET IMPROVEMENTS FOR ECONOMIC DEVELOPMENT PURPOSES. (Milton)

- IV. ACTION

- A. Approve and authorize the Executive Director to sign an addendum to the Aircraft Rescue and Firefighting Services with Centerra Group, LLC. Inc. This will increase the contracted amount by \$2,569.16 for year 5. (Kim)

- V. DELEGATION OF AUTHORITY

- A. Executed the Seventh Amendment to the On-Airport Ground Lease with The Boeing Company to extend lease to December 31, 2022, and to provide two 6-month options (Carol)

- B. Executed a month-to-month lease agreement with Columbia Pacific Aviation, Inc. for 1.2 acres of ramp space for aircraft parking (Carol)

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, November 22, 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.