

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA  
March 14, 2022  
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.**

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. February 28, 2022
  
- II. APPROVE VOUCHERS
  - A. Regular
  
- III. FINANCIALS
  
- IV. ACTION
  - A. Authorize the executive director to purchase a 1998 Oshkosh H27 snow blower from S.G. Wilson Truck & Equipment in the total amount of \$99,500.00. (Milton)
  
- V. DELEGATION OF AUTHORITY
  - A. Signed a month-to-month lease agreement with Dynamic Aviation Group, Inc. for 1 acre of airfield space. (Carol)
  - B. Signed a First Amendment to Commercial Lease (Off Airport) with General Dynamics OTS (Aerospace), Inc. to extend the term of the lease for Building 2703, Bay 2 to June 30, 2023. (Carol)
  - C. Signed a First Amendment to Commercial Lease (Off Airport) with General Dynamics OTS (Aerospace), Inc. to extend the term of the lease for Building 2703, Bay 3 to June 30, 2023. (Carol)
  - D. Executed Modification 5 with Jacobs Engineering in the not to exceed amount of \$42,902.00 for project #17-098 NCBR Railroad Engineering. (Milton)
  
- VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for March 28, 2022, 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.*