

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA  
April 25, 2022  
Study Session 9:30 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 – 9:30 a.m.

- I. AE AIRCRAFT – Larry Molina

REGULAR MEETING – 10:00 a.m.

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. April 11, 2022
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
- III. FINANCIALS
- IV. ACTION
  - A. Authorize the Executive Director to sign a Memorandum of Understanding with the Teamsters Local #760 for a 4% pay increase for the Bargaining Unit membership starting July 1, 2022. This will be an addition of 1.75% over the previously negotiated rate and will not affect any future increases.
  - B. Approve the purchase of and authorize the Executive Director to sign purchase documents for property 1-11 Lloyd Chew, tax parcel #091325426, associated with the NCBR project in the amount of \$246,600.00 plus associated closing costs. (Milton)
- V. DELEGATION OF AUTHORITY
  - A. Signed a month-to-month agreement with AeroTEC for the “Wash Rack” (approximately 1 acre airfield space) for use as aircraft parking space (Carol)
- VI. EXECUTIVE DIRECTOR REPORT
- VII. PUBLIC COMMENT:

## Adjourn

The next Regular Meeting of the Port Commission is scheduled for May 9, 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.*

*Public comments may be submitted in writing to the Port of Moses Lake at [info@portofmoseslake.com](mailto:info@portofmoseslake.com). Written comments which are received by 5:00 p.m. on the business day immediately prior to the meeting will be forwarded to each Commissioner in advance of the meeting*