

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

September 12, 2022

Study Session 9:00 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. Milton Miller & Richard Hanover: Pre-Budget Presentations

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. August 22, 2022
- II. APPROVE VOUCHERS
 - A. Regular
- III. PUBLIC COMMENT
- IV. ACTION
 - A. Authorize the Executive Director to sign First Amendment to Commercial Lease with Sonico, Inc. to extend Building 2503 lease for three years (Carol)
 - B. Approve and authorize the Executive Director to execute a temporary construction easement for Property 1-00 KKA Land Holdings, LLC, Tax parcel #11-0069-480, associated with the NCBR project in the amount of \$700.00 plus associated costs. (Milton)
 - C. Approve and authorize the Airport Director to sign contract with Unicen Impex, Inc. dba as Unicen Industries for Project # 22-003 Rubber Removal - Runway 9-27 and 14L/32-R for the total amount of \$82,253.64 including WSST. (Rich Mueller)
- V. DELEGATION OF AUTHORITY
 - A. Authorized emergency repair with MTM Services LLC for Underground Storage Tank (UST) to install supplementary canister anodes, replace faulty spill bucket, pour & finish concrete, and oversee asphalt finish in the total amount of \$45,762.92 including WSST.
- VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for September 26, 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. 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