

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

July 11, 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. Five-year Port Plan
- II. 408 Demo

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. June 27<sup>th</sup>, 2022
- II. APPROVE VOUCHERS
  - A. Regular
- III. ACTION
  - A. Authorize the executive director to spend up \$60,000.00 on Aircraft Fire Fighting and Rescue emergency response vehicle. (Milton)
  - B. Authorize Executive Director to award and execute contract with 3 King's Environmental, Inc for Project #22-001 Bldg. 408 Demo, Select option No. 1, 2, or 3 (Milton)
    - 1. No alternates for the total contract amount including WSST of \$501,041.74 or
    - 2. Alternates 2,3,4,5 for the total contract amount including WSST of \$646,430.89 or
    - 3. All alternates 1,2,3,4,5 for the total contract amount including WSST of \$811,976.89.
  - C. Approve the termination of the Agreement for Management of Airshow immediately following the conclusion of the Airshow in 2024. (Don)
- IV. EXECUTIVE DIRECTOR REPORT
- V. PUBLIC COMMENT:

## Adjourn

The next Regular Meeting of the Port Commission is scheduled for July 25, 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*