

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
August 22, 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. August 8th, 2022

- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll

- III. FINANCIALS

- IV. PUBLIC COMMENT

- V. ACTION
 - A. Authorize the Executive Director to sign First Amendment to Lease Agreement with the Grant County Mosquito Control (District No. 1) to apply new rental schedule (Carol)
 - B. Authorize the Executive Director to sign Eighth Amendment to On-Airport Ground Lease with the Boeing Company upon return of signed document from Boeing. Amendment removes the 7 acre former Compass Rose and adjusts rent accordingly (Carol)

- VI. DELEGATION OF AUTHORITY

- VII. EXECUTIVE DIRECTOR REPORT

- VIII. EXECUTIVE SESSION: RCW 42.30.110 (1) (iii) for Actual or Potential Legal (Anticipated length of time is approximately 30 minutes and the Commission anticipates making no decisions).

The Commission will recess to Executive Session. The Commission President will announce the approximate length of the Executive Session as well as whether the Commission will take any action when it reconvenes to the Regular Meeting.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for September 12, 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