

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

September 26, 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. Carol Crapson: Pre-Budget Presentation

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. September 12, 2022
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Graincar
- III. FINANCIALS
- IV. PUBLIC COMMENT
- V. ACTION
 - A. Approve and authorize the Executive Director to sign an agreement with Centerra Group, LLC for Aircraft Rescue and Firefighting Services for a term of 3-years plus two 1-year renewal options, with a cost of \$4,190,654.00 for the initial three-year term and an additional \$2,791,866.00 if both renewal terms are exercised, for a total amount of \$6,982,520.00.
- VI. DELEGATION OF AUTHORITY
 - A. Executed a 9-month lease agreement with Boeing Company for Building 2501 (Caro)
- VII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for October 10, 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