

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
March 13, 2023
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. February 27th, 2023
- II. APPROVE VOUCHERS
 - A. Regular
- III. PUBLIC COMMENTS
- IV. ACTION
 - A. Authorize the Airport Director to sign a five (5) year licensing agreement with Fairchild Air Force Base for use of facilities. (Rich)
- V. DELEGATION OF AUTHORITY
 - A. Signed Task Order No. 23-01 with A-Tech/Northwest, Inc. for Project No. 2021-001 Terminal Bldg. #1202 Reroof Project for the total amount of \$12,000.00 including WSST. (Milton)
 - B. Signed a one-year lease agreement with Riso Foods for 1 acre of bare ground (Carol)
- VI. EXECUTIVE DIRECTOR REPORT

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.

- VII. EXECUTIVE SESSION: Real Estate RCW 42.30.110 (b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price and is scheduled for approximately 45 minutes. Action will be taken by the Commission upon return to the Regular Meeting.

VIII. ACTION

- A. Authorize the Executive Director to sign a lease with Obsidian Pacific NW Hydrogen Hub for sections of the airfield with exact acreage to be determined.
- B. Authorize the Executive Director to sign a lease with Obsidian Pacific NW Hydrogen Hub for approximately 550 acres of Section 19.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for March 27, 2023, 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