

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
April 10, 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. March 27, 2023

- II. APPROVE VOUCHERS
 - A. Regular

- III. PUBLIC COMMENTS

- IV. ACTION
 - A. Authorize Executive Director to sign Easement Agreement with CenturyLink, to provide communication utilities to ground leased by Grant Co Mosquito District (Carol)

- V. DELEGATION OF AUTHORITY
 - A. Signed Second Amendment to Commercial Lease with General Dynamics for Building 2703, Bay 2 to extend lease for one additional year (Carol)
 - B. Signed Second Amendment to Commercial Lease with General Dynamics for Building 2703, Bay 3 to extend lease for one additional year (Carol)
 - C. Signed a one-year Lease Agreement with US Government (McChord) for Building 2102 (manufactured building), Building 2101, Section C (garage space) and Vault, with four one-year renewal options (Carol)
 - D. Signed First Amendment to the Lease Agreement with Terex for Building 4006, Bay 8, extending the lease for three years (Carol)

- VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for April 24, 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.