

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
May 8, 2023
Study Session 9:30 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. Industrial Wastewater Okanagan Specialty Fruits. (Milton)

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. April 24th, 2023
- II. APPROVE VOUCHERS
 - A. Regular
- III. PUBLIC COMMENTS
- IV. ACTION
 - A. Authorize the executive director to enter into a subscription agreement for Industrial Wastewater acceptance in the approximate amount of 16,000 gallon a day with Okanagan Specialty Fruits. (Milton)
 - B. Authorize executive director to award and execute contract with Fluid Roofing LLC for Project #23-001 Bldg. 1202 New Roof in the total contract amount including WSST of \$546,951.00. (Milton)
- V. DELEGATION OF AUTHORITY
 - A. Signed a month-to-month lease agreement with Aero Controls, Inc. for 1.2 acres of ramp space (Carol)
 - B. Signed Supplemental Lease Agreement #1 to US Government Lease (amends the McChord lease to change annual rent from stepped increases to level annual payments) (Carol)
 - C. Signed a two-year lease agreement with General Dynamics for approximately 78 acres of bare ground to be used as a buffer for its operations (Carol)
 - D. Signed a proposal with Western Pacific Aviation to perform survey services to create a legal description for the General Dynamics lease, not to exceed \$6,350 (Carol)
 - E. Signed a Consent to Sublease Agreement with Reycomm to allow subletting to Samuel Carman to provide IT services (Carol)

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for May 22, 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