

PORT OF MOSES LAKE
PORT COMMISSION MEETING

AGENDA

May 22, 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. City of Moses Lake, Allison Williams – Water Issue Discussion

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING

- A. May 8th, 2024

- II. APPROVE VOUCHERS

- A. Regular
 - B. Payroll
 - C. Grain Car

- III. FINANCIALS

- IV. PUBLIC COMMENTS

- V. ACTION

- A. Authorize the executive director to award and execute a contract with Johnson Controls Fire Protection for project #23-003 “Fire Protection Controls Upgrade” in the total contract amount of \$155,237.80. (Milton)

- VI. DELEGATION OF AUTHORITY

- A. Signed a one-year lease agreement with Boeing to provide office space inside the terminal building, along with aircraft parking (Carol)
 - B. Signed a two-year lease agreement with MagniX for approximately 3 acres of airfield space commonly referred to as the Keyhole (Carol)
 - C. Signed task order #41 “Environmental On-Call Services” with Jacobs Engineering in the not to exceed amount of \$40,000.00. (Milton)
 - D. Signed appraisal review proposal with Epic Land solution in the not to exceed amount of \$1,500.00 in association with project #17-098 Northern Columbia Basin Railroad. (Milton)

- VII. EXECUTIVE DIRECTOR REPORT

VIII. EXECUTIVE SESSION: LITIGATION RCW 42.30.110 (1)(i) To discuss with legal counsel representing the agency matters relating to agency litigation scheduled for approximately 15 minutes, and they anticipate making no decisions.

Adjourn

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