

PORT OF MOSES LAKE
PORT COMMISSION MEETING
REVISED AGENDA

June 26, 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. June 12, 2023

- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Grain Car

- III. FINANCIALS

- IV. PUBLIC COMMENTS

- V. ACTION
 - A. Authorize the Executive Director to sign an Easement and Right of Way with the PUD for electric distribution and communication facilities for the Mosquito District facility project (Carol)
 - B. Authorize the Airport Director to sign the contract with Stripe Rite, Inc., for Runway Rubber Removal Services in the total amount of \$82,253.64, taxes included. (Rich)
 - C. Authorize the **Executive** Director to sign an agreement with Big Bend Community College for assuming responsibility of the ARFF Training Center to the college for a period of ten years. (Rich)

- VI. DELEGATION OF AUTHORITY
 - A. Signed a Scope of Work with Western Pacific Engineering for a not-to-exceed amount of \$17,855.00 for engineering and consulting services for compliance with the Clean Buildings Program and Clean Buildings Bill (Carol)
 - B. Signed a First Lease Amendment with Boeing for Building 2501 to extend lease for one year and to provide for a six-month renewal option (Carol)
 - C. Signed renewal contract with Bruce Beckett from the Beckett Group for lobbying services in the not to exceed amount of \$49,000.00. (Richard)

VII. EXECUTIVE DIRECTOR REPORT

Adjourn

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