

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
February 12 , 2024
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. PUBLIC COMMENT
- II. APPROVE MINUTES OF PREVIOUS MEETING
 - A. January 22, 2024
- III. APPROVE VOUCHERS
 - A. Regular
- IV. FINANCIALS
- V. RESOLUTIONS
 - A. **RESOLUTION NO. 1449: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) AUTHORIZING THE EXECUTIVE DIRECTOR TO SELL AND CONVEY PORT DISTRICT PERSONAL PROPERTY OF LESS THAN TEN THOUSAND DOLLARS (\$10,000) IN VALUE.**
 - B. **RESOLUTION NO. 1450: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) INTENDING TO REIMBURSE CERTAIN EXPENDITURES FOR CALENDAR YEAR OF 2024.**
- VI. ACTION
 - A. Authorize the Interim Executive Director to execute the Purchase and Sale Agreement, long term Land Lease with GC Aero Holdings, LLC and all other documentation associated with the sale of Building 401.
- VII. DELEGATION OF AUTHORITY
 - A. Signed a 6-month lease agreement with Palouse Power, LLC for the 1.5 acre fenced yard on the southeast corner of Chanute and 21st (formerly occupied by Potelco). (Carol)

- B. Signed Change order #1 with Stantec Consulting services in the not to exceed amount of \$8,500.00 for grant writing assistance for the remediation of “Pump House #1”. (Milton)
- C. Signed a Deferred Rent Lease Modification with ReyCom,LLC to allow a three-month rent postponement (Carol)
- D. Signed a Personal Services agreement with Wardroom Success Strategies LLC for an Organizational Culture Audit for an amount not to exceed \$5,500. (Kim)

VIII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for February 26, 2024, 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.