

PORT OF MOSES LAKE  
PORT COMMISSION MEETING

AGENDA

April 22 , 2024

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: 9:30 A.M.

- I. Tax Increment Area (TIA) Briefing

REGULAR MEETING

- I. PUBLIC COMMENT
- II. APPROVE MINUTES OF PREVIOUS MEETING
  - A. April 8, 2024
- III. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
- IV. FINANCIALS
- V. ACTION
  - A. Authorize Executive Director to sign modification #9 with Jacob's Engineering for design changes related to project #17-098 Northern Columbia basin Railroad. This would increase the contract amount by a not to exceed amount of \$485,206.00 (Milton)
  - B. Authorize Executive Director to sign task order #42 with Jacobs Engineering for Industrial Wastewater "SCADA Upgrade & Cyber Security" in the not to exceed amount of \$125,000.00. (Milton)
- VI. DELEGATION OF AUTHORITY
  - A. Signed a Consent for Access To Collect Collateral between Hogland Transfer Company and First Interstate Bank allowing the lender the right to access premises for loan collateral (personal property) removal (Carol)
  - B. Signed a Third Amendment to Commercial Lease with General Dynamics for Building 2703, Bay 2, to extend the lease for one year (Carol)

- C. Signed a Third Amendment to Commercial Lease with General Dynamics for Building 2703, Bay 3, to extend the lease for one year (Carol)
- D. Accepted as complete project #24-002 Terminal Sign Replacement with Graybeal Signs Inc for the total contract amount including WSST of \$13,960.50. (Milton)
- E. Signed Supplemental Lease Agreement #2 with US Government for a one-year extension of the lease agreement for Building 2101, Section C (ARFF building), Building 2102 (living quarters), and airfield vault (Carol)

## VII. EXECUTIVE DIRECTOR REPORT

### Adjourn

The next Regular Meeting of the Port Commission is scheduled for May 13, 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](mailto: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.*