

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

May 13, 2024

Study Session 9:00 a.m.- 9:30 a.m.

Public Hearing 9:30 a.m. – 10:00 a.m.

Regular Meeting 10:00 a.m. – 11:00 a.m.

Work Session: Close of Regular meeting – Conclusion

The public may also attend by phone – Call in # 267-930-4000 - Participant Code 418-097-708.

STUDY SESSION / PUBLIC HEARING

- I. STUDY SESSION: 9:00 A.M. – 9:30 A.M. (Rich)
 - A. Fuel Farm Study and Discussion on way forward for West Terminal Apron Phase I
- II. PUBLIC HEARING: 9:30 A.M.- 10:00 A.M. (Kim)
 - A. Tax Increment Area (TIA) 2nd Public Meeting

REGULAR MEETING

- I. PUBLIC COMMENT
- II. APPROVE MINUTES OF PREVIOUS MEETING
 - A. April 22, 2024
- III. APPROVE VOUCHERS
 - A. Regular
- IV. RESOLUTIONS:
 - A. **RESOLUTION NO. 1453: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE), DESIGNATING A TAX INCREMENT AREA PURSUANT TO RCW 39.114.020, IDENTIFYING THE PUBLIC IMPROVEMENTS TO BE PAID FOR OR FINANCED WITH THE TAX ALLOCATION REVENUES, IMPOSING THE DEADLINE FOR THE PORT TO COMMENCE CONSTRUCTION OF SUCH IMPROVEMENTS, AND SETTING A SUNSET DATE FOR THE TAX INCREMENT AREA.**
- V. ACTION
 - A. Approve the purchase of and authorize the Executive Director to sign purchase documents for easement and property 1-19 Robert E. Bernard, Tax Parcel #11-0007-005, associated with the NCBR project in the amount of \$624,350.00, plus associated closing costs. (Milton)

- B. Authorize the executive director to award and execute contract for project 24-005 “Emergency Repairs TRACON HVAC” with Polhamus Heating and Air in the total contract amount including WSST of \$139,578.00. (Milton)
- C. Approve bid from Unicen Industries for Assault Strip Runway Rubber Removal for the total amount of \$28,564.80 per job including WSST. (Rich)

VI. DELEGATION OF AUTHORITY

- A. Signed a five-year license agreement with The Boeing Company to allow Port personnel to travel along the portion of the airfield perimeter fence that is located on Boeing-owned property. The license is granted without charge. (Carol)
- B. Signed an annual T-hangar lease with Kevin Walz, Kelly Dagorret, and Walz Construction/Othello Doors, LLC for Building 402, Bay 5 (Carol)

VII. EXECUTIVE DIRECTOR REPORT

Adjourn the Regular Meeting.

The next Regular Meeting of the Port Commission is scheduled for May 28th, 2024, at 10:00 am at the Port of Moses Lake.

VIII. COMMISSION BREAK (30 MINUTES)

IX. WORK SESSION: This is a work session between staff and the Commission. The public is invited to attend, but no public comments will be made. No decisions will be made by the Commission at the work session.

- A. Current opportunities available to the Port of Moses Lake.

Adjourn

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.