

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

June 24 , 2024

Public Hearing / 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.

PUBLIC HEARING

- I. Final Action Meeting to Authorize Condemnation for properties pertaining to the NCBR project. Parcels:
 - a. 190479000, Don Hara Jr. Etal, located south of D&L Foundry and Busby International along East Wheeler Road
 - b. 190484000, Hara Family LLC, located south and west of Ark Industrial Park along East Wheeler Road
 - c. 110007007, Circle C LLC, located at the southwest corner of Cherokee Road and Road 4 NE
 - d. 110007008 & 110007066, Crab Creek Homes LLC, located south of Kinder Rd NE and directly adjacent to Crab Creek

The Port will decide whether to proceed with the condemnation of the above-referenced properties and receive comments regarding the same.

REGULAR MEETING

- I. PUBLIC COMMENT
- II. APPROVE MINUTES OF PREVIOUS MEETING
 - A. June 10, 2024
- III. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
- IV. RESOLUTIONS
 - A. RESOLUTION No. 1454: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AUTHORIZING THE USE OF EMINENT DOMAIN TO ACQUIRE CERTAIN PORTIONS OF REAL PROPERTY IDENTIFIED AS TAX PARCEL NO. 110007007 AND LOCATED IN GRANT COUNTY, WASHINGTON.

- B. RESOLUTION NO. 1455: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AUTHORIZING THE USE OF EMINENT DOMAIN TO ACQUIRE CERTAIN PORTIONS OF REAL PROPERTY IDENTIFIED AS TAX PARCEL NO. 190479000 AND LOCATED IN GRANT COUNTY, WASHINGTON.
- C. RESOLUTION NO. 1456: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AUTHORIZING THE USE OF EMINENT DOMAIN TO ACQUIRE CERTAIN PORTIONS OF REAL PROPERTY IDENTIFIED AS TAX PARCEL NO. 190484000 AND LOCATED IN GRANT COUNTY, WASHINGTON.
- D. RESOLUTION NO. 1457: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AUTHORIZING THE USE OF EMINENT DOMAIN TO ACQUIRE CERTAIN PORTIONS OF REAL PROPERTY IDENTIFIED AS TAX PARCEL NO. 110007008 AND 110007066 AND LOCATED IN GRANT COUNTY, WASHINGTON.

V. FINANCIALS

VI. ACTION

- A. Authorize the Executive Director to sign fiber optic easement with Grant County PUD for service to the “Southwest Hangar Development”. (Milton)
- B. Authorize Executive Director to award and execute a twenty-four-month contract with Evergreen Valley Utility Service for “Unit Price Utility Maintenance Work” in the total contract including WSST of \$506,619.45. (Milton)
- C. Authorize Executive Director to sign purchase and sale agreement for real property with R & G Properties for parcel #313167000 in the total amount of \$325,000.00 for project 17-098 Northern Columbia Basin Railroad. (Milton)

VII. DELEGATION OF AUTHORITY

- A. Signed a ten-year lease agreement with AE Aircraft Services, LLC, with six 10-year renewal options, for bare ground to be used to construct an aircraft hangar and industrial building (Carol)
- B. Signed a Lease Termination Agreement with Columbia Pacific Aviation, Inc. to terminate three leases for premises that have now been leased to Freeman Holdings of WA, LLC (Carol)
- C. Signed a one-year contract with Roman Daniels-Brown from Daniels-Brown Public Affairs, for Lobbying Services in the not to exceed amount of \$48,000.00.

VIII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for July 8, 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.