

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

November 27, 2023

Study Session 9:30 a.m. – 10:00 a.m.

Special Meeting / Public Hearing 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. – 10:00 A.M.

- I. Kevin Fuhr, City Manager of Moses Lake- Municipal Airport Discussion

SPECIAL MEETING: 10:00 A.M.

- I. Public Hearing on 2024 Port Budget

REGULAR MEETING

- I. PUBLIC COMMENTS

- II. APPROVE MINUTES OF PREVIOUS MEETING
 - A. November 13, 2023

- III. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll

- IV. FINANCIALS

- V. RESOLUTIONS

- A. RESOLUTION NO. 1445: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADVISING THE CLERK OF THE BOARD OF COMMISSIONERS OF GRANT COUNTY OF THE PORT COMMISSION'S INTENT TO LEVY A TAX FOR THE CALENDAR YEAR 2024.
- B. RESOLUTION NO. 1446: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) THAT AN INCREASE IN THE REGULAR PROPERTY TAX LEVY IS HEREBY AUTHORIZED FOR THE LEVY TO BE COLLECTED IN THE 2024 TAX YEAR.
- C. RESOLUTION NO. 1447: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADOPTING THE FINAL BUDGET FOR THE CALENDAR YEAR OF 2024.

VI. DELEGATION OF AUTHORITY

- A. Signed a one-year lease with two (2) one-year renewal options with Boeing for 61.5 acres of aircraft parking space.

VII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for December 11, 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.