

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

January 22 , 2024

Study Session 9:00 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

- I. Gary Buchanan from Prothman- Executive Director Discussion

REGULAR MEETING

- I. PUBLIC COMMENT
- II. APPROVE MINUTES OF PREVIOUS MEETING
  - A. January 8, 2024
- III. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
- IV. FINANCIALS
- V. ACTION
  - A. Accept and authorize the Interim Executive Director to sign an agreement with Stantec Consulting Services Inc. for an amount not to exceed \$94,211 for the preparation of the Remedial Investigation and Feasibility Study Work Plan for the Pumphouse 1 site.
  - B. 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.
  - C. Authorize the Interim Executive Director to execute a Task Order with Century West Engineering for West Terminal Apron Reconstruction Design, not to exceed \$293,039.64.

## VI. EXECUTIVE DIRECTOR REPORT

### Adjourn

The next Regular Meeting of the Port Commission is scheduled for February 12, 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.*