

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

June 10, 2024

Study Session 9:45 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 – 9:45 A.M.

- I. Banner Bank, LTGO Bonds (Kim)

REGULAR MEETING – 10:00 A.M.

- I. PUBLIC COMMENT
- II. APPROVE MINUTES OF PREVIOUS MEETING
 - A. May 28, 2024
- III. APPROVE VOUCHERS
 - A. Regular
- IV. ACTION
 - A. Authorize the Executive Director to accept as complete Project #23-001 “1202 New Roof” with Fluid Applied Roofing in the total contract amount including WSST of \$556,237.16. This project had two change orders. (Milton)
 - B. Authorize the Executive Director to sign a forty-year lease agreement (with two 10-year renewal options) with Freeman Holdings that encompasses the entirety of the FBO’s operations (Carol)
 - C. Approve and Authorize the Executive Director to sign the Commitment to Purchase \$10,000,000 Limited Tax Limited Tax General Obligation Bond, 2024, with Banner Bank for the NCBR project. (Kim)
- V. DELEGATION OF AUTHORITY
 - A. Signed Second Amendment to Commercial Lease extending Jacobs Engineering Group Inc’s lease term for an additional one-year period (Carol).
 - B. Signed a one-year contract with Jeannie Beckett from the Beckett Group for Rail Planning Services in the total amount of \$49,500.00. (Milton)
 - C. Signed task order #43 with Jacobs Engineering for on-call SCADA services in the not to exceed amount of \$40,000. (Milton)

VI. EXECUTIVE DIRECTOR REPORT

VII. EXECUTIVE SESSION: RCW 42.30.110 (c) Real Estate for approximately 30 minutes and the Commission anticipates making no decisions.

The Commission will recess to Executive Session. The Commission President will announce the approximate length of the Executive Session as well as whether the Commission will take any action when it reconvenes to the Regular Meeting.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for June 24, 2024, at 10:00 am at the Port of Moses Lake.

COMMISSION BREAK (10 MINUTES)

- I. 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. Capital planning 2025 and beyond.

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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.