

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

October 14, 2024

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.

REGULAR MEETING

- I. PUBLIC COMMENT
- II. APPROVE MINUTES OF PREVIOUS MEETING
 - A. September 23, 2024
- III. APPROVE VOUCHERS
 - A. Regular
- IV. RESOLUTION
 - A. **RESOLUTION NO. 1459: 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. 190483000 AND LOCATED IN GRANT COUNTY, WASHINGTON. (AMJ)**
- V. ACTION
 - A. Authorize the Executive Director to sign purchase and sale agreement for real property with AMJ for Parcel #190483000 in the total amount of \$324,100.00, plus associated closing costs, for Project #17-098 Northern Columbia Basin Railroad. (Milton)
 - B. Authorize the Executive Director to sign a purchase and sale agreement for real property with Circle C for Parcel #110007007 in the total amount of \$170,750.00, plus associated closing costs, for Project #17-098 Northern Columbia Basin Railroad. (Milton)
 - C. Accept as complete project #24-005 “Emergency Repair TRACON HVAC” with Polhamus Heating and Air Conditioning in the total contract amount including WSST of \$157,376.90. (Milton)
- VI. EXECUTIVE DIRECTOR REPORT
- VII. EXECUTIVE SESSION: RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; the anticipated time needed is approximately 30 minutes and the Commission anticipates making no decisions.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for October 28,2024, 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.