

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

January 27, 2025

Study Session 9:30 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. Strategic Plan

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. January 13, 2025
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
- III. FINANCIALS
- IV. DELEGATION OF AUTHORITY
 - A. Signed an annual-renewal lease agreement with Tom Karstetter for T-hangar building 400, Bay 5 (storage area). (Carol)
 - B. Signed an annual-renewal lease agreement with Tom Karstetter for T-hangar building 400, Bay 10 (storage area). (Carol)
 - C. Executed Modification #1 with Jacobs Engineering for Task order #41 Environmental On-Call extending the task order to December 31, 2025. (Milton)
 - D. Awarded and executed contract with Stans Construction and Son LLC in the amount of \$42,955.40 for Project #24-010 Terminal Canopy Repair. (Milton)
 - E. Executed change order #1 with Grahm Construction for project #24-003 in the amount of including WSST of \$55,943.18. (Milton)
 - F. Executed change order #3 with Grahm Construction for project #24-003 in the amount of including WSST of \$4,700.96. (Milton)
 - G. Signed a one-year lease agreement with Bull 1 Flying for Building 4006, Bay 7. (Carol)
 - H. Signed a five-year lease agreement with Craig and Mark Hirz for approximately 400 acres of farm ground on Section 19. (Carol)

V. EXECUTIVE DIRECTOR REPORT

VI. PUBLIC COMMENT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for February 10, 2025, 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