

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
REVISED AGENDA

February 24, 2025

Study Session 9:30 a.m.- 10:00 a.m.

Special Meeting / 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. Industrial Development District Discussion – Frank Chmelik

PUBLIC HEARINGS

- I. Port of Moses Lake's Five-Year Strategic Plan.

REGULAR MEETING

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT
- III. APPROVE MINUTES OF PREVIOUS MEETING
  - A. February 10,2025
- IV. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
- V. FINANCIALS
- VI. ACTION
  - A. Approve the Port of Moses Lake's Five-Year Strategic Plan.
- VII. DELEGATION OF AUTHORITY
  - A. Signed a month-to-month agreement with The Boeing Company for approximately 10.5 acres of ramp (Carol)
  - B. Signed a month-to-month agreement with The Boeing Company for approximately 19 acres of ramp (Carol)
  - C. Signed a month-to-month agreement with The Boeing Company for Building 2501, located at 5128 Randolph Rd (Carol)
  - D. Signed Supplemental Lease Agreement No. 3 with the US Government to extend the Air Force's use of facilities for an additional year (Carol)
  - E. Signed contract with Nimblix for energy consulting for \$2,100 per month.

- F. Signed contract with Leeward Strategies for IDD Consulting for the amount not to exceed \$9,500.00.

## VIII. EXECUTIVE DIRECTOR REPORT

### Adjourn

The next Regular Meeting of the Port Commission is scheduled for March 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](mailto:info@portofmoseslake.com). Written comments 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*