

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
April 14, 2025
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. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT
- III. APPROVE MINUTES OF PREVIOUS MEETING
 - A. March 24,2025
- IV. APPROVE VOUCHERS
 - A. Regular
- V. ACTION
 - A. Approve and authorize the signing of a contract with Century West Engineering for construction management services for the West Terminal Apron Reconstruction Project #24-001 in the not to exceed amount of \$125,646. (Rich)
 - B. Authorize the Executive Director to enter into a professional services agreement with Haley Aldrich for “Pumphouse 1 Remedial Investigation and Feasibility Study”. (Milton)
- VI. DELEGATION OF AUTHORITY
 - A. Signed a short-term use agreement with The Boeing Company for the “Fishbowl” and ramp space in support of the 777x flight test program (Carol)
 - B. Signed a Scope of Work with Western Pacific Engineering to provide radon testing of the TRACON facility for lease renewal purposes, in the amount of \$3,140.00 (Carol)
 - C. Signed a contract with Precision Approach Engineering for and Independent Fee Estimate, Phase 1 for design of the ARFF, Snow removal equipment & maintenance facility in the total amount of \$13,500.00. (Rich)

VII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for April 24, 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