

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
April 28, 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 14, 2025
- IV. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Lost Receipts
- V. FINANCIALS
- VI. DELEGATION OF AUTHORITY
 - A. Awarded and executed contract with Polhamus Heating & A/C for project “25-001 Terminal HVAC Repair” in the total contract amount including WSST of \$19,860.55. (Milton)
 - B. Signed a one-year lease extension amendment with General Dynamics for Building 2703, Bay 3 (Carol)
 - C. Signed a one-month extension amendment with Jacobs Engineering for Building 1202, Suite 110 (Carol)
- VII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for May 12, 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