

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

May 12, 2025

Study Session 9:00 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. 9:00 am – 9:30 am: Potential FAA Grants Discussion, Rich & CWE
- II. 9:30 am – 10:00 am: Industrial Wastewater Integrated Crop Management Plan 2024/2025 – Kyle Bair

REGULAR MEETING

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT
- III. APPROVE MINUTES OF PREVIOUS MEETING
 - A. April 28, 2025
- IV. APPROVE VOUCHERS
 - A. Regular
- V. ACTION
 - A. Authorize the Executive Director to accept as complete Project #24-003 Equipment Shed Midfield with Graham Construction Inc in the total amount including WSST of \$1,397,073.65. (Milton)
- VI. DELEGATION OF AUTHORITY
 - A. Executed change order #1 with Stan's Construction & Son LLC for project 24-010 Terminal Canopy Repair in the total amount including WSST of \$32,599.57. (Milton)
 - B. Accepted as complete project 24-010 Terminal Canopy Repair with Stan's construction & Son LLC in the total contract amount including WSST of \$75,554.97. (Milton)

- C. Executed changer orders #4 With Graham Construction Inc for project 24-003 Equipment Shed Midfield in the amount of including WSST of \$5,086.44. (Milton)
- D. Accepted as complete project 25-001 Terminal HVAC Repair with Polhamus Heating & AC for the total amount including WSST of \$19,860.55. (Milton)
- E. Executed contract with Neppel Electric LLC for project 23-003 Fire Protection Controls Upgrade in the total amount including WSST of \$53,883.60. (Milton)
- F. Executed task order with A-Tech Northwest for roof moisture study of the “TRACON” facility in the total amount of \$3,200.00. (Milton)

VII. EXECUTIVE DIRECTOR REPORT

- VIII. EXECUTIVE SESSION: Real Estate 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 and is scheduled for approximately 30 minutes and no action is anticipated to be taken by the Commission upon return to the Regular Meeting.

The Commission will recess into Executive Session. The Commission President will announce the approximate length of the Executive Session as well as whether the Commission will take any action when it reconvenes to the Regular Meeting.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for May 27, 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