

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

June 23, 2025

Public Hearing 9:30 am – conclusion

Regular Meeting – directly following conclusion of Public Hearing

The public may also attend by phone – Call in 509-350-2140

PUBLIC HEARING

- I. INDUSTRIAL DEVELOPMENT DISTRICT- 9:30 AM

REGULAR MEETING

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT
- III. APPROVE MINUTES OF PREVIOUS MEETING
 - A. June 9, 2025
- IV. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Lost /Unavailable Credit Card Receipts
- V. FINANCIALS
- VI. RESOLUTIONS
 - A. RESOLUTION 1470: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) PURSUANT TO RCW 53.25.040 FINDING THAT THE CREATION OF THE INDUSTRIAL DEVELOPMENT DISTRICT IS PROPER AND DESIRABLE IN ESTABLISHING AND DEVELOPING A SYSTEM OF HARBOR IMPROVEMENTS AND INDUSTRIAL DEVELOPMENT IN THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AND CREATING AN INDUSTRIAL DEVELOPMENT DISTRICT WITH A BOUNDARY COEXTENSIVE WITH THE BOUNDARY OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10).

VII. ACTION

- A. Approve an update to Port Administrative Code (PAC) Manual, Section 2.2 Supplemental Compensation, to include subsection Bereavement Leave. (Kim)
- B. Authorize the Executive Director to sign the First Amendment to the Amended and Restated Fixed Base Operator Lease with Freeman Holdings of Washington, LLC for an additional 2.4 acres for construction of an aircraft hangar (Carol)
- C. Authorize the Executive Director to sign the Supplemental Agreement No. 2 with the FAA to extend the lease of the TRACON building through September 30, 2035 (Carol)

VIII. DELEGATION OF AUTHORITY

- A. Signed a contract with Austin Hicks dba Admiral Strategies LLC for lobbying services for Power and CCA in the amount of \$40,000.00. (Richard)
- B. Signed a contract with Unicen impex Inc. for Project #25-003 2025 Assault Strip Runway Rubber Removal, in the amount of \$54,273.12. (Rich)

IX. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for July 14, 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