

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

October 13, 2025
Regular Meeting 10:00 a.m. – 11:00 a.m.

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

REGULAR MEETING

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT FOR MATTERS ON THE AGENDA
- III. APPROVE MINUTES OF PREVIOUS MEETING
 - A. September 22, 2025
- IV. APPROVE VOUCHERS
 - A. Regular
- V. 2025 AIRSHOW RECAP UPDATE, MOSES LAKE AIRSHOW COMMITTEE
- VI. ACTION
 - A. Authorize the Executive Director or his designee to sign the second addendum for Year 4 of the Centerra ARFF Services Contract for a contract increase of \$106,677.03 over the original contract.
 - B. Authorize the Executive Director or his designee to sign an addendum to the Centerra Security Services Contract for a contract increase of \$16,109.60. This will change the 2024-2025 contract total from an amount not to exceed \$98,655.15/year to \$102,764.475/year, plus additional Airshow Support for \$12,000. This will bring the total not to exceed amount to \$114,764.745.
 - C. Authorize the Executive Director to sign a Possession and Use agreement for real property with Central Terminals, LLC for Parcels #09-1121-650, 11-0009-492, and 09-1121-652, in the total amount of \$1,231,850.00 for Project #17-098 Northern Columbia Basin Railroad. (Milton)
- VII. DELEGATION OF AUTHORITY
 - A. Executed amendment #2 to professional services agreement with Jacobs Engineering for “Industrial Wastewater Consulting Services” extending the contract to August 23, 2026. (Milton)
 - B. Executed contract with Basin Septic Services in the amount of including WSST of \$25,859.80 for project # 25-005 “ARFF Sewer Line Repair”. (Milton)

VIII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for October 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