

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

March 23, 2026
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 ON AGENDA ITEMS
- III. APPROVE MINUTES OF PREVIOUS MEETING
 - A. March 9, 2026
- IV. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Lost/Unavailable Receipts
- V. FINANCIALS
- VI. ACTION
 - A. Approve Freeman Holdings charges for \$284,419.30 for the difference in cost of 12' fire line to 20' to support future development of Port property and \$28,241.58 for custom piping required for the elevation variance to the as-built drawings the Port provided. Total amount of \$312,660.88. (Carol)
- VII. DELEGATION OF AUTHORITY
 - A. Executed contract with Fire Control Systems CO for project# "26-003 Hogland Sprinkler Replacement" in the total contract amount including WSST of \$25,511.40. (Milton)
 - B. Executed contract to Baker Construction INC for project# "26-004 Terminal Sidewalk Repair" in the total contract amount including WSST of \$24,835.15. (Milton)
 - C. Signed a Supplemental Lease Agreement #1 with the US Government to renew the assault strip lease for an additional year (Carol)

VIII. EXECUTIVE DIRECTOR REPORT

- IX. 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 to 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 April 13, 2026, 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