

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

June 8, 2026

Executive 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 509-350-2140

I. EXECUTIVE SESSION:

- A. 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; The Commission anticipates this lasting one hour and they do not anticipate making any decisions.

REGULAR MEETING

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. APPROVE MINUTES OF PREVIOUS MEETING

- A. May 26, 2026

V. APPROVE VOUCHERS

- A. Regular

VI. ACTION

- A. Authorize the Executive Director to sign a five-year lease agreement with three consecutive 5-year renewals with Terex Washington for Building 3303. (Carol)
- B. Authorize the Executive Director to sign the second amendment to the Terex lease agreement for Building 4006, Bay 8 to extend the lease term through March 31, 2028. (Carol)
- C. Authorize the Executive Director to sign a five-year lease agreement with three consecutive 5-year renewals with Terex Washington for Building 2701. (Carol)
- D. Authorize the Executive Director to sign a five-year farm lease with Craig and Mark Hirz for 229 acres of farm ground (Carol)
- E. Authorize the Executive Director to sign Modification 14 on the Northern Columbia Basin Railroad Project for Design and Environment Support During Construction and Mediation Support Services for ROW Acquisition with Jacobs Engineering in the amount of \$1,094,730 bring the total amount of the contract to \$5,550,305.00. (Milton)

- F. Authorize the Executive Director to execute a contract with Hi-Lite Airfield Services through the approved Sourcewell contract for 2026 Runway Rubber Removal, not to exceed \$103,000.00. (Rich)

VII. DELEGATION OF AUTHORITY

- A. Signed a seven-month lease agreement with Turner Construction Company for bare ground located at the corner of Tyndall and Randolph Rd for use as a construction-job site (Carol)

VIII. EXECUTIVE DIRECTOR REPORT

IX. STUDY SESSION:

- A. Battery Update, Jason Demers

Adjourn

The next Regular Meeting of the Port Commission is scheduled for June 22,2026, 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