PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
November 23, 2026
Special Hearing 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

SPECIAL MEETING: 2027 BUDGET HEARING

REGULAR MEETING

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT ON AGENDA ITEMS

III. APPROVE MINUTES OF PREVIOUS MEETING
   A. November 9,2026

IV. APPROVE VOUCHERS
   A. Regular
   B. Payroll

V. FINANCIALS

VI. RESOLUTIONS
   A. **RESOLUTION 1483**: A RESOLUTION OF THE PORT COMMISSION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE), WASHINGTON, AMENDING RESOLUTION NO. 1405, AS PREVIOUSLY AMENDED BY RESOLUTION NO. 1424 TO ADJUST THE INTEREST RATE ON THE PORT'S REVENUE BOND, 2019 (INDUSTRIAL WASTEWATER FACILITY) TO USE THE TAXABLE RATE OF INTEREST AS OF DECEMBER 1, 2026; APPROVING THE ALLONGE TO THE BOND; AND PROVIDING FOR OTHER RELATED MATTERS.
   B. **RESOLUTION NO. 1484:** A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADVISING THE CLERK OF THE BOARD OF COMMISSIONERS OF GRANT COUNTY OF THE PORT COMMISSION'S INTENT TO LEVY A TAX FOR THE CALENDAR YEAR 2027.

C. **RESOLUTION NO. 1485**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) THAT AN INCREASE IN THE REGULAR PROPERTY TAX LEVY IS HEREBY AUTHORIZED FOR THE LEVY TO BE COLLECTED IN THE 2027 TAX YEAR.

D. **RESOLUTION NO. 1486:** A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADOPTING THE FINAL BUDGET FOR THE CALENDAR YEAR OF 2027.

VII. ACTION

A. Authorize the Executive Director to approve and sign a task order with Western Pacific Engineering for the W-20 Water Conveyance Project in the amount of $500,000. (Dan)
B. Authorize the Executive Director to accept as complete project #26-010 "Emergency Roof Repair 5820" with McDonald & Wetle Inc in the total contract amount including WSST of $68,855.23. This project had two change orders. (Milton)
C. Authorize the Executive Director to accept as complete project #25-002 "Tracon Roof Replacement" with Scholten Roofing Inc in the total contract amount including WSST of $77,180.00. This project had one change order. (Milton)
D. Authorize the Executive Director to approve and execute contract for project #23-002 "Southwest Hangar Utility" with Pegram Construction in the amount including WSST of $979,977.14. We received twelve submittals. (Milton)

VIII. DELEGATION OF AUTHORITY

A. Signed Amendment No. 1 to the grant agreement with the FAA for an additional $56,611 in grant funding for necessary changes due to the delay the Taxiway G Reconstruction Project funding. (Rich)

IX. EXECUTIVE DIRECTOR REPORT

Adjourn

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