

The Port of Pasco Commission  
Final Meeting Agenda

February 24, 2022

10:30 a.m. 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301

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**For Public Participation online please use Zoom on your home device or  
through the Zoom app <https://us04web.zoom.us/j/6676918983>**

**To join by phone: Call: 1 301 715 8592**

**Meeting ID: 6676918983**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION(S)
4. APPROVAL OF AGENDA  
Agenda Items are “1) matters necessary and routine, 2) necessary to respond to the outbreak and current public health emergency” per Governor’s Proclamation 20-28.
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of February 10, 2022
  - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1573-TCABC CERB Repayment
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Excess Liability Insurance Renewal
  - B. BPIC Building 900 Re-Roof Bid Award
  - C. BPIC WH5B2 Re-Roof Bid Award
9. ITEMS FOR DISCUSSION
  - A. Colville Agreement
  - B. East General Aviation Hangar layout
  - C. Redistricting Update
  - D. Rental Rate Market Analysis
10. Director Reports
  - A. Executive Director
  - B. Port Attorney
  - C. Airport Director
  - D. Airport Deputy Director Report
  - E. Human Resources
  - F. Finance Director
  - G. Economic Development & Marketing Director

- H. Properties Director
  - 1. Property Activities Report
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Preliminary TIF Bond Schedule for Reimann Industrial Center
- B. Executed Items
  - 1. BPIC EDA Road and Stormwater Change Order #2

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, March 10, 2022, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT