

The Port of Pasco Commission  
Tentative Meeting Agenda

March 10, 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 24, 2022
  - B. Vouchers and Warrants
  - C. Accept as Complete, Battelle Mezzanine Floor
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1574-Changing the Time and Location of the Second March Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Selection of Draft Option for Redistricting Boundaries
    1. Current Port Districts
    2. Option 1
    3. Option 2
    4. Option 2a
    5. Option 3
  - B. JUB Agreement for Reimann Industrial Center Engineering
  - C. Hancock Sandblast & Paint Lease
  - D. Airport Capital Budget Update
9. ITEMS FOR DISCUSSION
  - A. January Financials
  - B. Tenant Delinquent List
  - C. Meeting Format Post COVID
10. Director Reports
  - A. Executive Director

- B. Port Attorney
- C. Airport Director
  - 1. Airport Activities Report
- D. Airport Deputy Director Report
- E. Human Resources
- F. Finance Director
- G. Economic Development & Marketing Director
  - 1. EDM Report
- H. Properties Director
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items
  - 1. IEDS Lease Amendment #8
  - 2. Apollo Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, March 24, 2022, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT