

The Port of Pasco Commission  
Final Meeting Agenda

March 24, 2022

10:00 a.m. 3601 North 20<sup>th</sup> Ave., 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
  - A. Commission Tour of Battelle Hangar and Tri-City Airport Business Center
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 March 10, 2022
  - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1575-Commendation for Service to the Port
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Item not in use
  - B. License Agreement for TCA Waterline
  - C. Personnel Policy 130-USERRA and Military Leave
  - D. Ideal Tarp Rent Credit Request
9. ITEMS FOR DISCUSSION
  - A. Pasco Chamber Sponsorship Request
  - B. BFCOG Presentation
  - C. Colville Tribes Agreement
  - D. Solgen Project Update
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. Taxiway G Bid Information
- B. Executed Items
  - 1. TSA Lease Rate Increase

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

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

15. EXECUTIVE SESSION

16. ADJOURNMENT