

The Port of Pasco Commission
Final Meeting Agenda

April 14, 2022

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

**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 March 24, 2022
 - B. Vouchers and Warrants
 - C. Accept as Complete- BPIC 2021 Concrete Docks
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Public Hearing to Consider Redistricting-10:35 a.m.
 - B. Resolution 1576-2022 Published Lease Rates
8. ITEMS FOR ACTION/CONSIDERATION
 - A. HDR Amendment #6
 - B. HRD Agreement for Reimann Phase 1 Rail
 - C. Marketing Partner Award
 - D. Evans Landlord Agreement
 - E. Taxiway G Reconstruction Project
 - F. Airport Building 92 Re-roof Contract Award
9. ITEMS FOR DISCUSSION
 - A. February Financials
 - B. Tenant Delinquent List
 - C. Osprey Pointe 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
 - 1. EDM Report
- H. Properties Director
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, April 28, 2022, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT