

The Port of Pasco Commission
Tentative Meeting Agenda

May 26, 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 May 12, 2022
 - B. Regular Meeting Minutes of April 14, 2022, Corrected
 - C. Vouchers and Warrants
 - D. Accept as Complete- BPIC WH5B2 Re-Roof
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1579-Changing the Time and Date of the Second June Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Devfuzion Agreement
 - B. PIC395 Purchase Offer
 - C. Taxiway G AIP Grant Agreement
 - D. Pavement Maintenance AIP 56 Grant Agreement
 - E. Mead & Hunt Construction Services Agreement
9. ITEMS FOR DISCUSSION
 - A. April 2022 Financial Report
10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 1. Airport Activity Report
 - D. Airport Deputy Director Report

- E. Human Resources
- F. Finance Director
- G. Economic Development & Marketing Director
- H. Properties Director
 - 1. Properties Activity Report
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, June 9th, 2022, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT