

The Port of Pasco Commission  
Final Meeting Agenda

June 9, 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
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of May 26, 2022
  - B. Accept as Complete, BPIC Bldg. 900 Re-roof
  - C. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1580-Port of Pasco Police Department
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Master Agreement with Mead & Hunt
9. ITEMS FOR DISCUSSION
  - A. Commissioner Discussion on Commission Meetings
  - B. Osprey Pointe Update
  - C. City of Pasco TIF Presentation
  - D. .09 Committee Recommendation
  - E. Darigold 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

- A. Battel Hangar Fall Protection
- B. Executed Items
  - 1. Titanio Automotive Supplies Lease
  - 2. Verdesian Life Science Lease
  - 3. Mid-Columbia Warehouse Lease Amendment

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, June 30th, 2022, at 9:00 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT