

The Port of Pasco Commission  
Final Meeting Agenda

July 28, 2022

9:30 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 July 22, 2022
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. 1583- TIF/RIC Bond Resolution
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Reimann Water Pipe Bid Opening
  - B. CED Lease Request
  - C. COPA Promotional Placement Request
9. ITEMS FOR DISCUSSION
10. Director Reports
  - A. Executive Director
  - B. Port Attorney
  - C. Airport Director
  - D. Airport Deputy Director
  - 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, August 11, 2022, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT