

The Port of Pasco Commission  
Final Meeting Agenda

September 9, 2022

10:30 a.m. 1110 Osprey Pointe Blvd., Ste. 201, Pasco, Washington

---

**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 August 25, 2022
  - B. Vouchers and Warrants
  - C. TCA Building 92 Re-roof- accept as complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Transportation Plan Update
  - B. Cascade Natural Gas Agreement
  - C. UPS Purchase Sale Agreement
  - D. Old Dominion PSA Amendment #3
  - E. Osprey Pointe Development Phase 1 Lease
  - F. The Landing LLC Extension Request
  - G. Title VI Plan
  - H. SCASD- Airport Grant
  - I. Reimann Water and Road Low Bid Award
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

1. EDM Report

H. Properties Director

I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

A. Executed Items

1. Whitten Family Investment to Grigg Family Lease Assignment

2. IEDS Lease Amendment

3. CED Lease Amendment

4. Solgen Power Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, September 22<sup>nd</sup> at 9:30 a.m. at the Tri-Cities Airport

15. EXECUTIVE SESSION

16. ADJOURNMENT