

The Port of Pasco Commission  
Final Meeting Agenda

September 22, 2022

9:30 a.m. Tri-Cities Airport, 3601 N 20<sup>th</sup> Ave., Pasco, Washington

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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 September 9, 2022
  - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1588- Changing the Date of the First October Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
  - A. JMS LOI Extension
  - B. Mead & Hunt Miscellaneous Engineering
  - C. Airport Custodial Agreement
9. ITEMS FOR DISCUSSION
  - A. August Financials
  - B. Tenant Delinquent List
  - C. Potential Property Acquisition
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

A. Executed Items

1. Apollo Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Tuesday, October 11<sup>th</sup> at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT