

The Port of Pasco Commission  
Final Meeting Agenda

October 11, 2022

10:30 a.m. Port of Pasco, 1110 Osprey Pointe Blvd., Ste. 201, 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 22, 2022
  - B. Vouchers and Warrants
  - C. Accept as Complete- Big Pasco Rail Track 411 and 416
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1589- Changing the Date of the First November Commission Meeting
  - B. Resolution 1590- Medical Reimbursement Plan
8. ITEMS FOR ACTION/CONSIDERATION
  - A. 2023 Proposed Preliminary Budget
    1. 2023 Preliminary Budget
    2. 2023 Preliminary Detailed Budget
    3. 2023 Budget Hearing Notice
  - B. Runway 21 Right Repairs
  - C. Tippet Buyers Agency Agreement- New Land Purchase
  - D. Health Insurance Update
  - E. Pasco School District Lease
9. ITEMS FOR DISCUSSION
  - A. Project Glacier
  - B. Tri-Cities Airport Business Center Lease Proposal
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. Evans Enterprises Inc.

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, October 27<sup>th</sup> at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT