

The Port of Pasco Commission
Final Meeting Agenda

November 15, 2022

10:30 a.m. Port of Pasco, 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 October 27, 2022
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1593-Changing the Date of the First December Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Union Contracts
 - B. Capital Budget
 - C. HDR Reimann Last mile rail
 - D. Project Glacier Update
 - E. Mead & Hunt Agreement Glycol Management
 - F. Taxiway G Change Order
 - G. Power City/Big D's Construction
 - H. RIC Pipe Procurement Change Order
 - I. Attorney Billing Rate
9. ITEMS FOR DISCUSSION
 - A. Tenant Delinquent List
 - B. Airline Rates & Charges
 - C. WPPA Dues
 - D. A-Hospitality
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 Leasing Associate
 - 1. Properties Activity Report
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Worsham Farm Lease Termination
- B. Lamb Weston Rate Amendment

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. NEXT MEETING DATE(S): Thursday, December 15th at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT