

The Port of Pasco Commission  
Final Meeting Agenda

December 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 November 15, 2022
  - B. Vouchers and Warrants
  - C. Accept as Complete- Runway 21R Repair Project
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1594- A Resolution Updating Airport User Fees
  - B. Resolution 1595- A Resolution Amending Personnel Policy 310
  - C. Resolution 1596- Adopting Airport Minimum Standards
  - D. Resolution 1597- A Resolution Authorizing the Port of Pasco/AWC Employee Benefits Trust ILA
8. ITEMS FOR ACTION/CONSIDERATION
  - A. 2023 Earthquake, Crime, Marine, Airport Liability, and Excess Liability Insurance Renewal
    1. 2015 Earthquake Risk Analysis
  - B. Item not in use
  - C. Airport Terminal Art 2023
  - D. Mead & Hunt Miscellaneous Engineering
  - E. Mead & Hunt East GA Environmental
  - F. Airport Landscaping
  - G. Bid Award of Warehouse 2 Bay 2 and 3 Office Project
  - H. BNSF Industry Track Agreements
  - I. Project Glacier LOI
  - J. Administrative Salary Range Matrix
  - K. Executive Director and Finance Director/Auditor Performance Evaluations
  - L. RIC Granite Utility Easement

9. ITEMS FOR DISCUSSION

- A. October Financials
- B. Tenant Delinquent List
- C. MOA with CTUIR
  - 1. Draft MOA
  - 2. Draft Federal Legislation
  - 3. Ground Disturbing Protocols
- D. Solgen Power Airport Project
- E. CBC Advertising
- F. LEO Training Grant
- G. Farm 2005

10. Director Reports

- A. Executive Director
- B. Port Attorney
- C. Airport Director
  - 1. Airport Activity Report
- 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. EMI Rail and Land Lease

12. CALENDAR OF EVENTS

- A. 2022
- B. 2023

13. ITEMS NOT ON THE AGENDA

14. NEXT MEETING DATE(S): Thursday, January 12, 2023, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT