

The Port of Pasco Commission  
Final Meeting Agenda

February 9, 2023

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 January 25, 2023
  - B. Vouchers and Warrants
  - C. January 13<sup>th</sup> Warrant Approval Payment Corrections
  - D. Recommendation of award for contract for WH2 Water and Sewer Line
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1602 – Resolution for Sale of Property to Old Dominion
  - B. Resolution 1603 – Resolution for Sale of Property to BT -OH
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Award of Contract for TCA AIM Center Professional Services Agreement
  - B. Standard Landlord Consent to Sublease
  - C. Rickenbacker West LLC
  - D. Rickenbacker Drive FT LLC
9. ITEMS FOR DISCUSSION
  - A. Car Rental Projects
  - B. Congressional Funding for Airport Tower
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. Director of Property
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. AIP Project
- B. 4<sup>th</sup> Quarter Credit Card Usage
- C. Executed Items
  - 1. TCA Executed Agreement
  - 2. Gregg Brock T-Hangar

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. NEXT MEETING DATE(S): Thursday, February 23, 2023, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT